

LANDER UNIVERSITY BOARD OF TRUSTEES

F. Mitchell Johnson Board Room
Lander University
Greenwood, South Carolina

Tuesday, September 11, 2018
10:30 a.m.

AGENDA

Approval of minutes

President's Report

Board Chair Report

Committee Reports

Academic Affairs – Anne Walker

Finance and Audit/Governmental – Don Lloyd

Action Item:

1. Budget Amendment

Information Item:

1. Presentation by Internal Auditor – Cherry Beakart

Institutional Advancement – Marcia Hydrick

Student Affairs/Intercollegiate Athletics – Ray Hunt

Enrollment and Access Management – Holly Bracknell

University Policies – Matt Braaten

Action Items:

1. Ethics Act and Conflict of Interest
2. Wellness Disposition and Intervention Policy

Other business/announcements/reports

Faculty Senate
Staff Senate

Executive Session, if needed

Adjournment