

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, June 19, 2018
2:30 p.m.

AGENDA

Approval of minutes

President's Report

Committee Reports

Academic Affairs – Robert Barber

Action Items:

1. Master of Science in Management Program
2. Bachelor of Science in Chemistry with a Concentration in Health Science

Finance and Audit/Governmental – Don Lloyd

Action Items:

1. FY 2017-2018 Budget Amendment
2. FY 2018-2019 Meal Plan Proposal
3. FY 2018-2019 Course Fee Proposal
4. Proposal for National Guard, Military Family, and Active Duty Special Tuition Rates
5. FY 2018-2019 Budget Proposal

Institutional Advancement – Cary Corbitt

Student Affairs/Intercollegiate Athletics – Claude Robinson

Enrollment and Access Management – Holly Bracknell

University Policies – Matt Braaten

Action Item:

1. Summer Pay Policy

Other business/announcements/reports

Faculty Senate

Staff Senate

Executive Session, if needed

Adjournment