

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, April 30, 2024
2:00 p.m.

AGENDA

Approval of minutes

Committee Reports

Academic Affairs – Robert Barber

Enrollment & Access Mgmt./Student Experience & Quality Assurance – Angela Strickland

Finance, Facilities and Audit/Governmental and Strategic Initiatives – Don Lloyd

Action Items:

1. FY 24-25 Tuition, General Fee, Course Fee and Special Rates Proposal
~Roll Call Vote Required~
2. FY 24-25 Housing Rate Proposal
3. FY 24-25 Food Service Rate Proposal
4. Financial Audit and Required Communication

Institutional Advancement – John Craig

Policy – Bob Sabalis

Action Items:

1. P-Card Manual
2. Energy Control Lockout Tagout
3. Hazard Communication Program
4. Powered Industrial Truck
5. Policy on Policies
6. Faculty Handbook: Constitution of the Faculty Senate
7. Faculty Handbook: Reappointment of Non-Tenure-Track and Probationary Tenure-Track Faculty
8. Faculty Handbook: Sabbatical Leave
9. Reading Day

Student Affairs/Intercollegiate Athletics – Terry Pruitt

President's Report

Other business/announcements/reports

Faculty Senate
Staff Senate

Adjournment