

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, December 12, 2023
2:00 p.m.

AGENDA

Approval of minutes

Committee Reports

Academic Affairs – Robert Barber

Action Item:

1. Master of Science (M.S.) in Criminology and Criminal Justice

Enrollment & Access Management/Student Experiences & Quality Assurance – Holly Bracknell

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

Action Item:

1. Approve Proposed Projects within \$1 Million to \$2 Million Estimates in Response to Proviso 117.140
 - Science Building Laboratory Ventilation Controls - \$1,100,000
 - Construct Student Parking Lots - \$1,100,000
 - Parking Lot #02 Repair/Resurfacing - \$1,250,000
 - Athletic Complex Competition Field Surface - \$1,800,000
 - Cambridge Hall Renovation - \$1,100,000

Institutional Advancement – John Craig

Student Affairs/Intercollegiate Athletics – Ray Hunt

Policy – Bob Sabalis

Action Items:

1. Faculty Emeritus, 4-Year Review
2. Staff Emeritus, 4-Year Review
3. Hazardous Weather Other Emergency Conditions, 4-Year Review
4. Solomon Amendment
5. Federal Funds Expenditures
6. Vendor Debarment Verification
7. Compressed Gas Cylinder Safety
8. Fire Extinguisher Use & Maintenance
9. Electrical Safety

President's Report

Other business/announcements/reports

Faculty Senate – Dr. Emily Prince

Staff Senate – Patrick Moore

Adjournment