

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, March 13, 2018
2:30 p.m.

AGENDA

Approval of minutes

President's Report

Board Chair Report

Committee Reports

Academic Affairs – Robert Barber

Action Items:

1. Addition of a Minor in Sports Management
2. Addition of a Concentration in Montessori Education in the M. Ed in Teaching & Learning
3. Addition of a B.S. in Interdisciplinary Studies: Health Promotion & Wellness
4. Deletion of the Concentration in Medical Technology in the B.S. in Biology

Finance and Audit/Governmental – Don Lloyd

Action Items:

5. FY 2017-2018 Budget Amendment
6. Adoption of Internal Audit Policies and Internal Audit Control Framework Policy

Institutional Advancement – Cary Corbitt

Student Affairs/Intercollegiate Athletics – Claude Robinson

Enrollment and Access Management – Holly Bracknell

University Policies – Matt Braaten

Action Items:

1. Departmental and System Accounts
2. Lander Account (Email/Active Directory) Password
3. Student Information Security and Privacy
4. Participation in Commencement Ceremony
5. Posting
6. Incomplete Grades
7. American Sign Language Course Transfer
8. Transgender Student Athlete

Other business/announcements/reports

Faculty Senate – Ashley Lee

Staff Senate – Rodney Jones

Executive Session, if needed

Adjournment