

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, March 5, 2024
2:00 p.m.

AGENDA

Approval of minutes

Committee Reports

Academic Affairs

Action Items:

1. Policy for the determination of course level in relation to new or revised courses
2. Substantive Change Policy revision for SACSCOC Compliance

Enrollment & Access Management/Student Experiences & Quality Assurance

Finance, Facilities and Audit/Governmental and Strategic Initiatives

Institutional Advancement

Policy

Action Item:

1. Email Use

Student Affairs/Intercollegiate Athletics

President's Report

Other business/announcements/reports

Faculty Senate – Dr. Emily Prince

Staff Senate – Patrick Moore

Adjournment