LANDER UNIVERSITY BOARD OF TRUSTEES F. Mitchell Johnson Board Room Lander University Greenwood, South Carolina

Tuesday, June 20, 2023 10:00 a.m.

AGENDA

~Via ZOOM~

- I. Call Meeting to Order
- II. Approval of Minutes May 2, 2023 Meeting
- III. Academic Affairs Committee

Action Item:

- 1. Academic Grading Policy Revision Robert Barber
- IV. Finance, Facilities and Audit/Governmental and Strategic Initiatives Committee

Action Item:

1. FY 2023-2024 Budget Proposal – Don Lloyd

III. Adjournment