

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, June 14, 2016
3:00 p.m.

A G E N D A

- I. Approval of minutes
- II. Committee Reports

Academic Affairs – Anne Walker

Action Items:

1. Academic Freedom Policy
2. Conflict of Interest Policy and Disclosure Form

Finance and Facilities – Don Lloyd

Action Items:

1. Budget Amendments FY 2015-2016
2. Tuition/Fees FY 2016-2017
3. Residence Hall Fee
4. Food Service Fee
5. Budget FY 2016-2017

Governmental Relations – Don Lloyd

Institutional Advancement – Cary Corbitt

Student Affairs/Intercollegiate Athletics – Claude Robinson

Enrollment and Access Management Committee – Holly Bracknell

- III. Other Business/Announcements/Reports

Faculty Senate Report – David Gardner

- IV. Comments by the President

- V. Executive Session, if needed

- VI. Adjournment