

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, March 7, 2017
11:00 a.m.

A G E N D A

I. Approval of minutes

II. Comments by the President

Introduction of Brian Reese, Athletics Director
Introduction of Dr. Holisa Wharton, Dean School of Nursing
Introduction of Dr. Lucas McMillan, Dean College of Behavioral & Social Sciences
Introduction of Brian Hamm, Assistant Vice President for Enrollment & Student Success

III. Committee Reports

Academic Affairs – Robert Barber

Finance and Facilities – Don Lloyd

Action Items:

1. Amendment to FY2016-17 Budget

Institutional Advancement – Cary Corbitt

Student Affairs/Intercollegiate Athletics – Claude Robinson

Enrollment and Access Management – Holly Bracknell

IV. Other Business/Announcements/Reports

Board Calendar

Emeritus Policies (4)

Appointment of Nomination Committee

Faculty Senate – Jason Lee

V. Executive Session

Discussion of personnel issue under Section 30-4-70 of S.C. Code

VI. Adjournment