

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, September 20, 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. Program Modification Proposal for the B.S. in Chemistry, Forensics Science
 - Finance and Facilities – Don Lloyd
 - Action Items:
 - 1. Budget Amendments 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 – Jason Lee
 - Discussion of By Laws 1.5 – Chair Lawrence
 - Vice Chair Vacancy – Chair Lawrence
 - Update – Board of Trustees At Large Seat 10 – Chair Lawrence
- IV. President’s Comments
- V. Executive Session, if needed
- VI. Adjournment