

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, May 5, 2026
2:00 p.m.

AGENDA

Approval of minutes

President's Comments

Committee Reports

Institutional Advancement

Enrollment and Access Management

Academic Affairs

Action Item:

1. Graphic Design, B.A.

Finance, Facility and Administration and Governmental and Strategic Initiatives

Action Items:

1. FY 2026 - 2027 Continuing Resolution Budget Proposal
2. FY 2026 - 2027 Meal Plan Fee Proposal
3. FY 2026 - 2027 Athletic Fee and Auxiliary Fee Proposal
4. FY 2026 - 2027 General Fees, Special Tuition Raes, Course and Program Fees, and Other Fee Proposals
5. FY 2026 - 2027 Inclusive Access Fee Proposal
6. Approval of Bonding Resolution for New Residence Hall

Policy

Action Items:

1. Institutional Data Governance (LP 2.6) New
2. P-Card Manual (LP 4.5) Revised

Student Experience and Quality Assurance and Intercollegiate Athletics

Other business/announcements/reports

Faculty Senate
Staff Senate

Adjournment