

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Wednesday, December 17, 2025
10:00 a.m.

AGENDA

Approval of minutes

Committee Reports

Academic Affairs – Robert Barber

Action Items:

1. Accounting, B.S.
2. Financial Services, B.S.
3. Entrepreneurship, B.S.
4. Business Administration, B.S. (Program Termination, along with its concentrations)
5. Early Childhood Education, MAT
6. Secondary Education, B.S./B.A.
7. Faculty Handbook Amendments
 - a. Faculty Evaluations for Mid-Year Hires
 - b. Reappointment Notification
 - c. Tenure and Promotion Procedures and Policies
 - d. Decision Calendars and Tables

Enrollment & Access Management – Angela Strickland

Finance, Facilities & Audit/Governmental & Strategic Initiatives – Don Lloyd

Action Items:

1. FY26/27 Undergraduate and Graduate Tuition Rates
2. Approval of Project List in accordance with ACT 214, Section 2-47-52
3. Approval of FY26/27 Off Campus Student Housing Proposal
4. Presentation of June 30, 2025, Financial Audit

Institutional Advancement – Holly Bracknell

Policy – Bob Sabalis

Action Items:

1. Telecommuting and Remote Work LP 5.36 (New)
2. Board of Trustee Conflict of Interest LP 1.5 (4 Year Review)
3. Use of the University Seal LP 1.6 (Revised)
4. Senior Administrator Evaluations LP 2.1 (4 Year Review)

Student Experience and Quality Assurance and Intercollegiate Athletics - Terry Pruitt

President's Report

Other business/announcements/reports

Faculty Senate – Dr. Jason Lee
Staff Senate – Brittany Brissey

Executive Session

Discussion of negotiations incident to proposed contractual arrangements, and proposed sale or purchase of property.

Adjournment