

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, December 13, 2016
3:00 p.m.

A G E N D A

I. Approval of minutes

II. Committee Reports

Academic Affairs – Robert Barber

Action Items:

1. Program Proposal for B.S. in Criminology
2. Study Abroad Policy
3. Endorsement of SACSCOC QEP Proposal

Finance and Facilities – Don Lloyd

Action Items:

1. Budget Amendment 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

IV. President's Comments

V. Executive Session, if needed

VI. Adjournment