

# LANDER UNIVERSITY BOARD OF TRUSTEES

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

Friday, December 11, 2015  
2:30 p.m.

## A G E N D A

- I. Approval of minutes
  
- II. Committee Reports
  - Academic Affairs – Robert Barber
  - Finance and Facilities – Don Lloyd
    - Action Items:**
      1. Approve budget amendments
      2. Amend safety and security fee allocation
  - Institutional Advancement – Cary Corbitt
  - Student Affairs/Intercollegiate Athletics – Claude Robinson
  
- III. Other business/announcements/reports
  - Faculty Senate – David Gardner
  - Honorary Degree Policy
  - University Mace – Lucas McMillan
  - Action Items:**
    3. Conflict of Interest Statement – David Mash
    4. Amendment to Board of Trustees By-Laws – Addition of 1.18
    5. School of Nursing to College of Nursing
    6. 12<sup>th</sup> President
  
- IV. Comments by the President
  
- V. Executive Session, if needed
  
- VI. Adjournment