

# LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, March 12, 2019  
2:00 p.m.

## AGENDA

Approval of minutes

President's Report

Board Chair Report

Committee Reports

Academic Affairs – Robert Barber

Action Items:

1. Faculty Handbook Revision
2. University Center of Greenville

Enrollment and Access Management – Holly Bracknell

Finance, Audit and Governmental – Don Lloyd

Action Items:

1. FY 2018-2019 Budget Amendment
2. FY 2019-2020 Tuition, General Fees and Housing Proposal
3. 2018 Financial Audit Report

Institutional Advancement – Cary Corbitt

Action Item:

1. Lander University/Lander Foundation Memorandum of Understanding

Student Affairs/Intercollegiate Athletics – Ray Hunt

Policies – Matt Braaten

1. Background Screening
2. Dual Employment
3. Nepotism and Preferential Treatment

Other business/announcements/reports

Faculty Senate – Albert Dukes

Staff Senate – Michael Ficklin

Executive Session, if needed

Adjournment