

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, September 19, 2017
10:00 a.m.

A G E N D A

- I. Approval of minutes
- II. President's Report
- III. Comments by Board Chair – Linda Dolny

Action Item:

- 1. Lander Foundation Appointees

- IV. Committee Reports

Academic Affairs – Robert Barber

Action Items:

- 1. Tenure and Promotion Policy – Revision
- 2. Course Overload Policy – New
- 3. Intellectual Property Policy – Revision
- 4. Multiple Exam Policy – Revision
- 5. Military Leave/Withdrawal Policy - New
- 6. Degree Program Modification Proposal in Montessori Education

Enrollment and Access Management – Holly Bracknell

Finance, Audit and Governmental – Don Lloyd

Action Item:

- 2. Budget Amendment FY 2017-2018

Information:

- 1. Introduction/Presentation from Internal Audit Team – Cherry Bekaert, LLC

Institutional Advancement – Cary Corbitt

Student Affairs/Intercollegiate Athletics – Claude Robinson/ Designee

V. Other business/announcements/reports

Faculty Senate – Ashley Lee
Staff Senate – Rodney Jones

VI. Executive Session, if needed

VII. Adjournment