

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Friday, December 15, 2017
2:30 p.m.

AMENDED AGENDA

Approval of minutes

President's Report

Action Item:

1. FY 2018-2019 Tuition/Fees/Housing

Board Chair Report

Committee Reports

Academic Affairs – Robert Barber

Action Items:

1. Deletion of Concentration in Exercise and Sports Studies in the M.Ed. in Teaching and Learning
2. Elimination of the Criminal Justice Concentration in Sociology

Finance and Audit/Governmental – Don Lloyd

Action Items:

1. FY 2017-2018 Budget Report
2. Presentation of June 30, 2017 Financial Audit Report
3. Internal Audit Report and Plan

Institutional Advancement – Cary Corbitt

Student Affairs/Intercollegiate Athletics – Claude Robinson

Enrollment and Access Management – Holly Bracknell

University Policies

Action Items:

1. Intellectual Property
2. Senior Administrator Evaluations
3. Unauthorized Recording
4. Hazardous Weather and Other Emergency Conditions
5. Reading Day
6. Email Use and Policy for Faculty and Staff

Other business/announcements/reports

Faculty Senate – Ashley Lee

Staff Senate – Rodney Jones

Executive Session, if needed

Adjournment