

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, September 1, 2026
2:00 p.m.

AGENDA

Approval of minutes

President's Report

Board Chair Comments

*Board of Trustees Self-Evaluation

Committee Reports

Academic Affairs

Action Items:

1. Program Terminations (Pending Board Approval, CHE Approval & SACSCOC Approval)
 - a. Business Administration (B.S.) - removing concentrations only:
Accounting, Financial Services, Healthcare Management, Hospitality Management, Information Technology Management, Management/Marketing and Sports Management
 - b. Clinical Nurse Leader (MSN) with concentrations in Nurse Educator, and Nursing Leadership and Administration
 - c. Environmental Science (B.S.)
 - d. Humanities (B.A.)
 - e. Physical Education (B.S.)
 - f. Spanish (B.A.)
 - g. Visual Arts (MFA)
 - h. Secondary Education Concentrations:
 - i. Chemistry (B.S.) Removing Secondary Education concentration only
 - ii. English (B.A.) Removing Secondary Education concentration only
 - iii. History (B.S.) Removing Teacher Education concentration only
 - iv. Mathematics (B.S.) Removing Teacher Education concentration only

Enrollment & Access Management

Finance, Facilities & Audit/Governmental & Strategic Initiatives

Institutional Advancement

Student Experience & Quality Assurance & Intercollegiate Athletics

Policy

Action Items:

1. Board Self-Evaluation
2. AI Governance and Responsible Use
3. Data Classification and Protection
4. Vulnerability Management
5. Emotional Support Animal – Student
6. Student Data Privacy and Protection
7. Unmanned Aircraft Systems
8. Senior-level Administrator Evaluations
9. Academic Grading System
10. Email Signature and Brand

Other business/announcements/reports

Faculty Senate
Staff Senate

Executive Session

Discussion of employment, compensation, promotion, discipline or release of an employee, a student or person regulated by Lander University.

Adjournment