

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, March 22, 2016
3:00 p.m.

A G E N D A

I. Approval of minutes

II. Committee Reports

Academic Affairs – Robert Barber

Action Items:

1. Program approval for BS Chemistry with Secondary Education
2. Program approval for Mass Communications and Media Studies
3. Conflict of Interest Policy

Finance and Facilities – Holly Bracknell

Action Items:

1. Amendment to FY2015-16 Budget

Governmental Relations – Holly Bracknell

Institutional Advancement – Cary Corbitt

Action Items:

1. Amended Contract with Dr. Daniel Ball
2. Transfer of Bearcat Village to Lander University Contingent upon State Approvals

Student Affairs/Intercollegiate Athletics – Claude Robinson

Enrollment and Access Management Committee (Ad Hoc) – Linda Dolny

III. Other Business/Announcements/Reports

Faculty Senate Report – David Gardner

Strategic Plan – Vision, Mission and Strategic Plan

IV. Comments by the President

Introduction of new Vice President's
Student Enhancements

V. Executive Session, if needed

VI. Adjournment