

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, December 17, 2019
2:00 p.m.

Approval of minutes

President's Report

Board Chair Report

Committee Reports

Academic Affairs – Robert Barber

Action Items:

1. Adoption of New General Education Curriculum
2. Approval of Emphases:
 - Bachelor of Science – Business Administration (Hospitality Management, Sports Management and Information Technology Management)
 - Bachelor of Science – History (Public History)
3. Faculty Handbook Changes

Enrollment and Access Management – Holly Bracknell

Finance, Audit and Governmental – Don Lloyd

Action Items:

1. 2019 Financial Audit Report
2. FY 2020-2021 Tuition & General Fee Proposal
3. FY 2020-2021 Special Rates Proposal
4. FY 2020-2021 Housing Rate Proposal
5. FY 2020-2021 Food Service Food Proposal

Institutional Advancement – John Craig

Student Affairs/Intercollegiate Athletics – Ray Hunt

Policies – Matt Braaten

1. Relocation Reimbursement
2. CARE Team Intervention Authority
3. University-Initiated Student Medical Leave

Other business/announcements/reports

Faculty Senate – Dr. Mandy Cleveland

Staff Senate – Tracy Clifton

Executive Session

1. Discussion of Employment of a Lander Employee
2. Legal Update – Ball Lawsuit

Adjournment