

LANDER UNIVERSITY BOARD OF TRUSTEES

University Center of Greenville
225 S. Pleasantburg Drive
Greenville, South Carolina 29607

Tuesday, June 11, 2019
2:30 p.m.

A G E N D A

Approval of minutes

Comments by the President

Board Chair Comments

Committee Reports

Academic Affairs – Robert Barber

Action Items:

1. Faculty Handbook Revision
2. Bachelor of Design, Graphic and Interactive Media
3. Master of Art in Teaching (MAT) Art Education
4. Master of Fine Art (MFA) Visual Art
5. Bachelor of Science, Health Promotion and Wellness (HPW)
6. Bachelor of Science, Human Services
7. Bachelor of Science, Paralegal Studies

Enrollment and Access Management – Holly Bracknell

Finance, Audit and Governmental – Don Lloyd

Action Items:

1. 2018-2019 Budget Amendment #4
2. 2019-2020 Individual Course/Miscellaneous Fee Proposal
3. 2019-2020 Food Service Rate Proposal
4. 2019-2020 Enterprise Operating Budget Proposal
5. Lump Sum Bonus Plan Authorization

Institutional Advancement – Cary Corbitt

Action Item:

1. Lander University/Lander Foundation Affiliation Agreement

Student Affairs/Intercollegiate Athletics – Ray Hunt

Action Item:

1. Statement of Student Experience

Policies – Matt Braaten

1. Technology Acceptable Use
2. Protecting Minors on Campus
3. Family and Medical Leave Act
4. Annual Leave
5. Holiday Leave
6. Sick Leave

Other Business/ Announcements/ Reports

Nominating Committee Report – Election of Officers

Faculty Senate

Staff Senate

Executive Session, if necessary

Adjournment