

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, June 13, 2017
2:00 p.m.

A G E N D A

I. Approval of minutes

II. Comments by the President

III. Committee Reports

Academic Affairs – Robert Barber

Action Item:

1. Revision of Tenure & Promotion Calendar

Enrollment and Access Management – Holly Bracknell

Finance and Facilities – Don Lloyd

Action Items:

1. FY2016-2017 Budget Report
2. FY2017-2018 Tuition & Fee Proposal
3. FY2017-2018 Budget Proposal
4. Internal Auditor Recommendation

Governmental Relations – Don Lloyd

Institutional Advancement – Cathy Lee

Student Affairs/Intercollegiate Athletics – Claude Robinson

IV. Other Business/Announcements/Reports

Nominating Committee Report – Election of Officers

Faculty Senate – Jason Lee

V. Executive Session

VI. Adjournment