

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, March 10, 2020
2:00 p.m.

AGENDA

Approval of minutes

President's Report

Board Chair Report

Ethics Training – Courtney Laster, S.C. Ethics Commission

Committee Reports

Academic Affairs – Robert Barber

Action Items:

1. Name Change – Mass Communication to Media and Communications
2. Bachelor of Science, Health Promotion and Wellness – adding Genetic Counselor Assistant emphasis

Enrollment and Access Management – Holly Bracknell

Finance, Audit and Governmental – Don Lloyd

Action Items:

1. Resolution of the Board of Trustees for execution of lease modification
2. Approval of lease modification for athletic complex
3. Request gifting of American Legion building from the Lander Foundation

Institutional Advancement – John Craig

Student Affairs/Intercollegiate Athletics – Ray Hunt

Policy – Matt Braaten

1. Tuition Assistance Policy

Other business/announcements/reports

Faculty Senate – Mandy Cleveland

Staff Senate – Tracy Clifton

Executive Session: The receipt of legal advice relating to pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. S.C. Code 30-4-70(a)(2). Action may be taken after executive session.

Adjournment