

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, May 12, 2020
10:00 a.m.
Video Conference

A G E N D A

Approval of minutes

President's Report

Board Chair Report

Policies – Matt Braaten

1. Classification Plan for Classified FTE Positions
2. Classified FTE Pay Plan
3. Leave Transfer Program
4. Professional Reference Checks
5. State Ethics Act Guidelines
6. E-Signature
7. Intellectual Property (revision)

Reports

Academic Affairs – Robert Barber

Action Items:

1. New Program – Bachelor of Arts, Entrepreneurship
2. New Program – Bachelor of Science, Cybersecurity
3. New Program – Bachelor of Science, Data Science
4. Revision of Faculty Handbook

Enrollment and Access Management – Holly Bracknell

Institutional Advancement – John Craig

Student Affairs/Intercollegiate Athletics – Ray Hunt

Finance, Facilities and Audit/Governmental and Strategic Initiatives – Don Lloyd

Action Items:

1. FY 20-21 Budget Proposal
2. FY 20-21 Individual Course Fee Proposal
3. FY 20-21 Other Fee Proposal
4. FY 20-21 On-Line Undergraduate Fee Proposal

Other Business/Announcements/Reports

Action Item:

1. Board of Trustee Resolution: Conferral of Degrees

Executive Session – For the receipt of legal advice that relates to a pending, threatened, or potential claim covered by the attorney – client privilege.

Adjournment