

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, September 10, 2019
10:30 a.m.

Approval of minutes

President's Report

Board Chair Report

Committee Reports

Academic Affairs – Robert Barber

Enrollment and Access Management – Holly Bracknell

Finance, Audit and Governmental – Don Lloyd

Action Item:

1. Resolution for Revised Lease – Athletic Complex

Institutional Advancement – John Craig

Action Item:

1. Lander University/Lander Foundation Affiliation Agreement

Student Affairs/Intercollegiate Athletics – Ray Hunt

Policies – Matt Braaten

1. Other Leave Programs
2. Separation from Employment
3. Substance Abuse and Testing

Other business/announcements/reports

Faculty Senate – Dr. Mandy Cleveland
Staff Senate – Tracy Clifton

Executive Session – Discussion of Compensation for an Employee

Adjournment