

## LANDER UNIVERSITY BOARD OF TRUSTEES

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

Monday, December 17, 2018  
2:00 p.m.

### **AMENDED AGENDA**

Approval of minutes

President's Report

Board Chair Report

Committee Reports

Academic Affairs – Robert Barber

Action Items:

1. Faculty Handbook Revision
2. Adding concentration to an existing degree: BS in Environmental Science with a concentration in Forensic Science
3. Approval of Tenure for new Provost, Dr. Scott Jones

Enrollment and Access Management – Holly Bracknell

Finance, Audit and Governmental – Don Lloyd

Action Item:

1. 2018-2019 Budget Amendment

Institutional Advancement – Cary Corbitt

Student Affairs/Intercollegiate Athletics – Ray Hunt

Policy discussion – Matt Braaten

Other business/announcements/reports

Faculty Senate – Albert Dukes

Staff Senate – Michael Ficklin

Executive Session, legal issue

Adjournment