

# LANDER UNIVERSITY BOARD OF TRUSTEES

Lander University  
Greenwood, South Carolina  
Monday, December 14, 2020  
2:00 p.m.

## VIRTUAL MEETING A G E N D A

*\*This is the tentative agenda and if changed, we will send an updated agenda prior to the meeting.\**

Approval of minutes

President's Report

Board Chair Comments

Reports

Academic Affairs – Robert Barber

Enrollment and Access Management – Holly Bracknell

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

Action Items:

1. Presentation of June 30, 2020 Financial Audit and Required Communication
2. FY 2020-2021 Budget Proposal
3. FY 2021-2022 Housing Rate Proposal
4. FY 2021-2022 Food Service Rate Proposal

Institutional Advancement – John Craig

Student Affairs/Intercollegiate Athletics – Ray Hunt

Policy – Bob Sabalis

Action Items:

1. Honoraria
2. Sexual Harassment and Sexual Violence
3. Non-Discrimination and Anti-Harassment

Other Business/Announcements/Reports

Ad Hoc Bylaw Committee – Information Only

Executive Session – Discussion of employment, compensation, promotion, demotion, discipline or release of an employee, a student or person regulated by Lander University.

Adjournment