

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, March 15, 2022
2:00 p.m.

AGENDA

Approval of minutes

President's Report

Honorary Degree Recommendation

Committee Reports

Academic Affairs – Robert Barber

Action Item:

1. Bachelor of Science in Middle Level Education

Enrollment and Access Management – Holly Bracknell

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

Action Items:

1. Housing Rate Proposal
2. Food Service Rate Proposal
3. Course, Program and Other Fees Proposal
4. General Fee Allocation

Institutional Advancement – John Craig

Policy – Bob Sabalis

Action Item:

1. Policy on Policies

Student Affairs/Intercollegiate Athletics – Ray Hunt

Other business/announcements/reports

Bylaw Update – Bob Sabalis

Faculty Senate – Dr. Daniel Harrison

Staff Senate – Anissa Lawrence

Adjournment