

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, September 14, 2021
11:00 a.m.

A G E N D A

Approval of minutes

President's Report

Board Chair Report – Don Scott

Committee Reports

Academic Affairs – Anne Walker

Action Items:

1. Review and reaffirmation of the Lander University Mission and Vision Statement
2. REACH Act Compliance
3. Approval of appointment of Dr. Jennifer Yates

Information Only:

1. Update on SACSCOC reaccreditation

Enrollment and Access Management – Holly Bracknell

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

Action Items:

1. FY 2022-2023 tuition, general fees and special rates proposal
2. Authorization for the renovation of the campus intramural field
3. Authorization for the sale of beer and wine
4. Design approval for Chipley Hall vehicular plaza
5. Authorization for the pool renovation and pavilion construction

Institutional Advancement – John Craig

Action Items:

1. Authorization to expend funds from estate gift
2. Potential naming of two campus buildings – pending gift agreement

Policy – Bob Sabalis

Action Items:

1. Tuition Assistance
2. Employee Reduction in Force
3. Employee Grievance and Appeal
4. Name, Image and Likeness
5. Email Signature Block and Brand
6. Tree Evaluation, Preservation and Mitigation

Student Affairs/Intercollegiate Athletics – Ray Hunt

Other Business/Announcements/Reports

Faculty Senate – Dr. Daniel Harrison

Staff Senate – Anissa Lawrence

Executive Session: The receipt of legal advice where the legal advice relating to pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. S.C. Code §30-4-70(a)(2). Action may be taken after the Executive Session.

Adjournment