

## **LANDER UNIVERSITY BOARD OF TRUSTEES**

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

Tuesday, September 13, 2022  
11:00 a.m.

### **A G E N D A**

Approval of minutes

President's Report

Committee Reports

Academic Affairs – Robert Barber

Enrollment and Access Management/Retention – Holly Bracknell

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

Institutional Advancement – John Craig

Student Affairs/Intercollegiate Athletics – Ray Hunt

Policy – Don Scott

Action Items:

1. Social Media
2. Use of the University Seal
3. Sexual Harassment and Sexual Violence (revised policy)

Other business/announcements/reports

Faculty Senate – Dr. John Moore  
Staff Senate – Graham Duncan

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

Adjournment