

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Monday, May 10, 2021
2:00 p.m.

A G E N D A

Approval of minutes

Board Chair Report

(Posthumous) Trustee Emeritus Recommendation – Mr. Maurice Holloway

President's Report

Reports

Academic Affairs – Robert Barber

Action Items:

1. Master's in the Art of Teaching (MAT) in Multi-Categorical Special Education
2. Bachelor of Science (BS) in Digital Media Production
3. Faculty Handbook Changes
4. Approval of Tenure for Dr. Sara Hunt-Barron, Incoming Dean of Education

Enrollment and Access Management – Holly Bracknell

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

Action Items:

1. FY21-22 Budget Proposal
2. FY21-22 Course, Program and Other Fees

Institutional Advancement – John Craig

Student Affairs/Intercollegiate Athletics – Ray Hunt

Policy – Bob Sabalis

Action Items:

1. Employee Hours and Overtime
2. Employee Performance Management System
3. Employee Progressive Discipline

Other Business/ Announcements/Reports

Ad Hoc Bylaw Discussion – Bob Sabalis

Nominating Committee – Election of Officers

Adjournment