

# LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, March 9, 2021  
2:00 p.m.

## VIRTUAL MEETING AGENDA

Approval of minutes

Board Chair Report

- Trustee Emeritus Recommendation – Mr. Jack Lawrence
- Appointment of Nominating Committee

President's Report

- Honorary Degree Recommendation

Reports

Academic Affairs – Robert Barber

Action Item:

1. Faculty Handbook Edit

Enrollment and Access Management – Holly Bracknell

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

Action Item:

1. Authorization for Demolition of Sproles Recreation Center

Institutional Advancement – John Craig

Student Affairs/Intercollegiate Athletics – Ray Hunt

Policy – Bob Sabalis

Action Items:

1. Lander Population Survey Distribution
2. External Grant Approval

Other business/announcements/reports

Ad Hoc Bylaw Discussion – Bob Sabalis

Adjournment