

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, May 3, 2022
2:00 p.m.

AGENDA

Approval of minutes

President's Report

Committee Reports

Academic Affairs – Robert Barber

Action Items:

1. Faculty Annual Review Process
2. Tenure and/or Promotion Review Timeline

Enrollment and Access Management – Holly Bracknell

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

Action Item:

1. Special Tuition Rate Proposal

Institutional Advancement – Marcia Hydrick

Policy – Bob Sabalis

Action Item:

1. Americans with Disabilities Act Policy

Student Affairs/Intercollegiate Athletics – Ray Hunt

Other business/announcements/reports

Bylaw Appendix – Bob Sabalis

Faculty Senate – Dr. Daniel Harrison

Staff Senate – Anissa Lawrence

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

Adjournment

There will be a called virtual Board of Trustees Meeting in late May/June to review the FY2022-2023 Budget.