

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, September 15, 2020
9:30 a.m.

A G E N D A

Approval of minutes

President's Report

Board Chair Report

Committee Reports

Academic Affairs – Robert Barber

Action Items:

1. Approval of Tenure – Dr. Mark Rollins
2. New Program – Certificate, Genetic Health Studies
3. New Program – Graduate Certificate, All-Hazard Emergency Management
4. New Program – Master of Business Administration (M.B.A.)
5. Request for Flexibility on Searches for Deans

Enrollment and Access Management – Holly Bracknell

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

Action Items:

1. FY2020-20201 Online Undergraduate Fee Proposal
2. Authorization for President to Sign Exempt Leases
3. Authorization for President to Request Funding from the Lander Foundation for Certain Building Renovations

Institutional Advancement – John Craig

Student Affairs/Intercollegiate Athletics – Ray Hunt

Policy – Bob Sabalis

Action Item:

1. Equal Opportunity, Non-Discrimination and Non-Harassment

Other Business/ Announcements/Reports

Adjournment