

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, December 14, 2021
2:30 p.m.

A G E N D A

Approval of minutes

President's Report

Committee Reports

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

Action Item:

1. Presentation of June 30, 2021 Financial Audit and Required Communication

Academic Affairs – Robert Barber

Action Items:

1. Bachelor of Science in Medical Biology
2. Master of Science in Exercise Science
3. Faculty Handbook Revisions

Enrollment and Access Management – Holly Bracknell

Institutional Advancement – John Craig

Policy – Bob Sabalis

Action Items:

1. Board Conflict of Interest
2. External Grant Approval

Student Affairs/Intercollegiate Athletics – Ray Hunt

Other Business/Announcements/Reports

Action Item – Bob Sabalis

1. Proposed Bylaws of the Lander University Board of Trustees

Faculty Senate – Dr. Daniel Harrison

Staff Senate – Anissa Lawrence

Adjournment