

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Wednesday, December 11, 2024
2:00 p.m.

A G E N D A ~ Revised

Approval of minutes

Special Guest/Report: Frank Rainwater, Executive Director of the South Carolina Revenue and Fiscal Affairs Office

Committee Reports

Academic Affairs – Robert Barber

Enrollment & Access Mgmt./Student Experiences & Quality Assurance – Angela Strickland

Finance, Facility & Audit/Governmental & Strategic Initiatives – Don Lloyd

Action Items:

1. Tuition/General Fees FY 2025/26
2. Approval of Permanent Improvement Projects
3. Financial Audit Report FY2023/24

Institutional Advancement – John Craig

Dean of Students/Intercollegiate Athletics – Terry Pruitt

Policy – Bob Sabalis

President's Report

Action Item:

1. Strategic Plan Pillars

Other business/announcements/reports

Faculty Senate – Dr. Kerry Hansknecht

Staff Senate – Taylor Haigler

Executive Session

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

Adjournment