

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, September 10, 2024
2:00 p.m.

REVISED AGENDA

Approval of minutes

Committee Reports

Academic Affairs – Robert Barber

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

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

Institutional Advancement – John Craig

Policy – Bob Sabalis

Action Items:

1. Bloodborne Pathogen
2. Ladder Safety

Dean of Students/Intercollegiate Athletics – Terry Pruitt

President's Report

Other business/announcements/reports

Faculty Senate – Dr. Kerry Hansknecht
Staff Senate – Taylor Haigler

Executive Session

1. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.
2. Discussion of employment, compensation, promotion, discipline or release of an employee, a student or person regulated by Lander University.

Adjournment