

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, September 24, 2019
9:30 a.m.

Presiding: Linda Dolny

Members of the Board in Attendance:

Via Conference Call:

Angela Strickland
Anne Walker
Cary Corbitt
Cathy Lee
Don Lloyd
Don Scott
John Craig
Marcia Hydrick
Peggy Makins
DeWitt Stone
Robert Sabalis

Absent:

Robert Barber
Holly Bracknell
Maurice Holloway
Jack Lawrence
Ray Hunt

Others in Attendance: President Richard Cosentino; Scott Jones, Provost and Vice President of Academic Affairs; Adam Taylor, Chief of Staff and Vice President for Governmental Relations; Megan Price, Assistant Vice President of University Relations and Publications; Laura Brown, University Relations.

I. Meeting called to order via conference call

Chair Dolny called the meeting to order and stated for the record that appropriate publicity in order to comply with the Freedom of Information Act had been disseminated and this meeting complied with that order.

II. Academic Affairs

ACTION ITEMS:

1. Bachelor of Applied Science in Business Administration

2. Bachelor of Arts in Humanities

3. Bachelor of Arts in International Studies

A motion comes from committee to seek Board of Trustees approval of the Academic Programs. Anne Walker motioned to approve the Academic Programs. Seconded by Cary Corbitt. All approved. The Academic Programs were passed unanimously.

III. Adjournment

John Craig motioned to adjourn the meeting. The motion was seconded by Cary Corbitt. The motion was unanimously approved.