LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, November 15, 2018
10:00 a.m.

Presiding: Linda Dolny

Members of the Board in Attendance: DeWitt Stone
Jack Lawrence
Robert Sabalis

conference call:
Angela Strickland
Anne Walker
Cary Corbitt
Cathy Lee
Don Lloyd
Don Scott
Holly Bracknell
John Craig
Marcia Hydrick
Maurice Holloway
Peggy Makins
Ray Hunt

Absent:
Robert Barber

Others in Attendance: Adam Taylor, Chief of Staff and Vice President for Governmental Relations
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.

A motion to enter executive session to discuss a personnel matter was made by Maurice Holloway. The motion was seconded by Jack Lawrence. The motion passed unanimously.

I. **Proposed Contract Extension**
   The board returned to open session. A motion was made by Jack Lawrence and seconded by Marcia Hydrick to approve the contract extension for Dr. Richard Cosentino as amended. The motion passed unanimously by roll call vote.

II. **Adjournment**
   A motion to adjourn the meeting was made by Jack Lawrence and second by Robert Sabalis. The motion was approved.