

LANDER UNIVERSITY BOARD OF TRUSTEES

Lander University
Greenwood, South Carolina

Thursday, June 23, 2022
Virtual Meeting
2:00 p.m.

Presiding: Donald Scott, Chair

Members of the Board in Attendance:

Holly Bracknell
Raymond Hunt
Catherine Lee
Donald Lloyd
Peggy Makins
Terry Pruitt
Robert Sabalis
DeWitt Stone
Angela Strickland
Anne Walker

Absent: Robert Barber, John Craig, Linda Dolny, Marcia Hydrick, and Jim Shubert

Others in Attendance: President Richard Cosentino; Adam Taylor, Vice President for Strategic Initiatives and Chief of Staff; Matt Braaten, Assistant Vice President for Planning Analytics and Decision Support; Ashley Wilkie, Budget Director; Sadie Erwin, Executive Assistant to the President; and Graham Duncan, Project Coordinator.

Guests: Lindsey Hodges, of the Index-Journal.

Chair Scott called the meeting to order.

Adam Taylor stated for the record that appropriate publicity had been disseminated in order to comply with the Freedom of Information Act, and that the meeting was in compliance with that Act.

I. APPROVAL OF MINUTES

Anne Walker motioned to approve the May 3, 2022 board meeting minutes; seconded by Robert Sabalis. The board meeting minutes from May 3, 2022 were approved by unanimous vote.

II. COMMITTEE REPORTS

A. Finance, Facilities, and Audit / Governmental and Strategic Initiatives

Donald Lloyd, chair of the Finance, Facilities, and Audit / Governmental and Strategic Initiatives Committee, brought forward the following action item:

1. **FY 2022-23 Budget Proposal**

Terry Pruitt made the motion to approve the budget for FY 2022-23 as proposed; seconded by Ray Hunt.

Discussion followed.

The motion passed by unanimous vote.

III. ADJOURNMENT

The motion was made by Anne Walker to adjourn the meeting; seconded by Ray Hunt. The motion passed by unanimous vote.