

THE LANDER FOUNDATION BOARD OF DIRECTORS

Thursday, December 8, 2022

11:30 am

The Greenwood Building Board Room- 1st Floor

104 Maxwell Avenue, Greenwood, SC 29649

A G E N D A

11:30am

Lunch/Special Presentation..... Dr. Amanda Darden, VP Student Experience and Quality Assurance

11:55am

CALL TO ORDER.....Steve Wohlwend, Chair

APPROVAL OF MINUTES – October 14, 2022

PRESIDENT’S REPORT..... Adam Taylor, Chief of Staff and VP for Strategic Initiatives

CHAIRMAN’S REPORT.....Steve Wohlwend, Chair

EXECUTIVE DIRECTOR’S REPORT.....Van Taylor, Executive Director

- Fundraising Updates
- University/Foundation Events

TREASURER’S REPORT..... Joe Greenthal, Treasurer

- Financial Reports
- Approval of Lease Payment Schedule

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION IF NECESSARY

ADJOURNMENT

Join Zoom Meeting

<https://landerbearcats.zoom.us/j/89449202110?pwd=eGE0WmJJQkVsRHZjRVpOdzJobU9JUT09>

NEXT MEETING: THURSDAY, MARCH 23rd at 11:30am