

**THE LANDER FOUNDATION BOARD OF DIRECTORS**  
**Thursday, December 14, 2023**  
**11:30 am**  
**The Greenwood Building Board Room- 2nd Floor**  
**104 Maxwell Avenue, Greenwood, SC 29649**

**A G E N D A**

**11:30am**

Lunch

**11:45am**

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

PRESENTATION OF 2023 AUDIT.....John Hash, Brown Edwards & Company, L.L.P.

APPROVAL OF MINUTES – September 28, 2023

PRESIDENT’S REPORT.....Adam Taylor, Chief of Staff

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

- Stewardship Plan
- Veteran’s Affairs Update

EXECUTIVE DIRECTOR’S REPORT.....Robyn Hoffman, Executive Director

- Giving Day Update
- Honor’s College 10 year reunion
- Data Intelligence Update

ALUMNI AFFAIRS UPDATE.....LaShaye Hutchinson, President of Alumni Association

- Alumni Board Updates
- Homecoming Schedule

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

- Financial Reports
- Campus Master Plan Map

COMMITTEE REPORTS

- FINANCE/AUDIT COMMITTEE.....Robyn Hoffman, Executive Director
  - a) Approval of 2023 Audit
- INVESTMENT COMMITTEE.....Rick Flowe, Chair
  - a) Approval of Investment Policy Statement
- BYLAWS COMMITTEE.....Steve Wohlwend, Chair
  - a) Approval of Bylaws

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

**NEXT MEETING: THURSDAY, March 14<sup>th</sup> at 11:30am**