

**THE LANDER FOUNDATION BOARD OF DIRECTORS**

**Thursday, November 5, 2020**

**11:30 am**

**F. Mitchell Johnson Board Room, President's Suite**

**320 Stanley Avenue, Greenwood, SC 29649**

**A G E N D A**

SPECIAL PRESENTATION.....Todd Gambill, VP for Enrollment

CALL TO ORDER.....Lorraine Angelino, Chair

APPROVAL OF MINUTES – August 20, 2020 and October 14, 2020

PRESIDENT’S REPORT..... Richard Cosentino, President

EXECUTIVE DIRECTOR’S REPORT.....Mike Worley, Executive Director

- Economic Impact Report
- Alumni Association Update..... Kevin Fleming, Consultant

TREASURER’S REPORT..... Stacie Bowie, Treasurer

- Financial Reports
- Policy Audit

**OLD BUSINESS**

- Update on 323 Main Street.....Stacie Bowie, Treasurer
- Update on University-Foundation Leases.....Stacie Bowie, Treasurer

**NEW BUSINESS**

- Audit Presentation.....Lois Eustace, Clark Eustace Wagner, PA

**EXECUTIVE SESSION IF NECESSARY**

**ADJOURNMENT**