THE LANDER FOUNDATION BOARD OF DIRECTORS Thursday, June 25, 2020 2:30 pm The Lander University Foundation and Alumni Center 302 Hampton Avenue, Greenwood, SC 29646

AGENDA

CALL TO ORDER.....Lorraine Angelino, Chair APPROVAL OF MINUTES - May 7, 2020 EXECUTIVE DIRECTOR'S REPORT......Mike Worley, Executive Director • Year-end fundraising update Update on fall 2020 • TREASURER'S REPORT...... Stacie Bowie, Treasurer • Bond Update COMMITTEE REPORTS • a) Slate of Officers **OLD BUSINESS NEW BUSINESS**

ADJOURNMENT

IMPORTANT DATES FOR 2020-2021:

The Drop Friday, August 28, 2020

37th Annual Scholarship Banquet Thursday, October 1, 2020

Alumni Awards Ceremony Friday, October 2, 2020

Lander Foundation Board Meeting Dates

Thursday, August 20, 2020 Thursday, November 5, 2020 Thursday, February 4, 2021 Thursday, May 13, 2021