

**THE LANDER FOUNDATION BOARD OF DIRECTORS**  
**Thursday, November 14, 2019**  
**11:30 am**  
**The Lander University Foundation and Alumni Center**  
**302 Hampton Avenue, Greenwood, SC 29646**

**A G E N D A**

- CALL TO ORDER.....Lorraine Angelino, Chair
- APPROVAL OF MINUTES – August 22, 2019 & October 11, 2019
- PRESIDENT’S REPORT.....Richard Cosentino, President
- SENIOR WEEK UPDATE.....Boyd Yarbrough, VP for Student Affairs &  
Denise Manley, Executive Director of Alumni Affairs
- EXECUTIVE DIRECTOR’S REPORT.....Mike Worley, Executive Director
- TREASURER’S REPORT..... Stacie Bowie, Treasurer
- Financial Reports
  - Bond Update
  - Approval of Financial Advisor Contract
- COMMITTEE REPORTS
- INVESTMENT COMMITTEE..... John Craig, Chair
    - a) Index Funds
    - b) Investment Policy
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT