

**LANDER UNIVERSITY BOARD OF TRUSTEES**

F. Mitchell Johnson Board Room  
Lander University  
Greenwood, South Carolina

Tuesday, November 15, 2018  
10:00 a.m.

**Presiding:** Linda Dolny

**Members of the Board in Attendance:** DeWitt Stone  
Jack Lawrence  
Robert Sabalis

conference call:  
Angela Strickland  
Anne Walker  
Cary Corbitt  
Cathy Lee  
Don Lloyd  
Don Scott  
Holly Bracknell  
John Craig  
Marcia Hydrick  
Maurice Holloway  
Peggy Makins  
Ray Hunt

Absent:  
Robert Barber

**Others in Attendance:** Adam Taylor, Chief of Staff and Vice President for Governmental Relations

Chair Dolny called the meeting to order and stated for the record that appropriate publicity in order to comply with the Freedom of Information Act had been disseminated and this meeting complied with that order.

A motion to enter executive session to discuss a personnel matter was made by Maurice Holloway. The motion was seconded by Jack Lawrence. The motion passed unanimously.

**I. Proposed Contract Extension**

The board returned to open session. A motion was made by Jack Lawrence and seconded by Marcia Hydrick to approve the contract extension for Dr. Richard Cosentino as amended. The motion passed unanimously by roll call vote.

**II. Adjournment**

A motion to adjourn the meeting was made by Jack Lawrence and second by Robert Sabalis. The motion was approved.