

# LANDER UNIVERSITY BOARD OF TRUSTEES

Lander University  
Greenwood, South Carolina

Tuesday, June 20, 2023  
10:00 a.m.

This meeting was held virtually via Zoom.

**Presiding:** Don Scott

**Other Members of the Board in Attendance:**

Robert Barber  
John Craig  
Linda Dolny  
Ray Hunt  
Marcia Hydrick  
Catherine Lee  
Don Lloyd  
Peggy Makins  
Terry Pruitt  
Robert Sabalis  
Jim Shubert  
DeWitt Stone  
Angela Strickland  
Anne Walker

**Absent:** Holly Bracknell

**Others in Attendance:** President Richard Cosentino; Dr. Jim Colbert, Interim Provost and Vice President for Academic Affairs; Joe Greenthal, Vice President for Finance and Administration; Adam Taylor, Vice President for Strategic Initiatives and Chief of Staff; Matt Braaten, Assistant Vice President for Planning Analytics and Decision Support; Megan Price, Assistant Vice President for University Relations and Publications; Sadie Erwin, Executive Assistant to the President; and Graham Duncan, Project Coordinator for University and Governmental Relations.

**Guests:** Lindsey Hodges, Index-Journal.

Chair Scott called the meeting to order.

Adam Taylor stated for the record that appropriate publicity had been disseminated in order to comply with the Freedom of Information Act, and that the meeting was in compliance with that Act.

## **I. APPROVAL OF MINUTES**

Don Lloyd motioned to approve the May 2, 2023 board meeting minutes; seconded by Anne Walker.

The board meeting minutes from May 2, 2023 were approved by unanimous vote.

## **II. COMMITTEE REPORTS**

Mr. Taylor reminded board members that, as the meeting was conducted virtually, action items were

not being brought forward by their respective committees and therefore would need a motion and a second.

**A. Academic Affairs**

Robert Barber was recognized to speak on the following action item:

**1. Academic Grading Policy Revision**

This revision to the Lander University grading policy was approved by the Faculty Senate and the faculty for implementation by Fall 2023.

Robert Barber made the motion to approve the revision to the Academic Grading Policy; seconded by Anne Walker.

Discussion followed.

The motion passed by unanimous vote.

**B. Finance, Facilities, and Audit / Governmental and Strategic Initiatives**

Don Lloyd was recognized to speak on the following action item:

**1. FY 2023-24 Budget Proposal**

Joe Greenthal provided the Board of Trustees with an overview of the Lander University budget for FY 2023-24, highlighting cost reductions and future investments. He briefly touched on some of the state's proposed investments into Lander University in the state's FY 2023-34 budget, including \$4 million in additional funding to complete Lander's new nursing building and \$3.5 million for information technology and security upgrades.

Terry Pruitt made the motion to approve the proposed FY 2023-24 budget, contingent upon no vetoes by Governor Henry McMaster concerning Lander University's budget lines in the state's budget for FY 2023-24; seconded by Robert Sabalis.

Discussion followed.

The motion passed by unanimous vote.

**III. ADJOURNMENT**

The motion was made by Don Lloyd to adjourn the meeting; seconded by Robert Barber.

The motion passed by unanimous vote.