LANDER UNIVERSITY BOARD OF TRUSTEES

Lander University
Greenwood, South Carolina

Tuesday, June 24, 2025
10:00 a.m.

Presiding: Don Scott

Other Members of the Board in Attendance:

Robert Barber
Holly Bracknell
Linda Dolny
Ray Hunt
Marcia Hydrick
Catherine Lee
Don Lloyd
Peggy Makins
Terry Pruitt
Robert Sabalis
Jim Shubert
Angela Strickland

Absent: John Craig, Mark Taylor, and Anne Walker

Others in Attendance: President Richard Cosentino; 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; and Sadie Erwin, Executive Assistant to the President; Ashley Wilkie, Budget Director; and Graham Duncan, Director of Communications.

Guests: Mya Atten, of the Index-Journal.

Chair Scott called the meeting to order.

The chair then recognized Adam Taylor, Secretary to the Board of Trustees.

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.

Adam Taylor also reminded trustees that the next meeting of the Lander University Board of Trustees would take place on September 9, 2025.

I. APPROVAL OF MINUTES

Don Lloyd made the motion to approve the May 6, 2025 board meeting minutes; seconded by Peggy Makins.

The board meeting minutes from May 6, 2025 were approved by unanimous vote.

II. COMMITTEE REPORTS

A. <u>Finance, Facilities, and Audit / Governmental and Strategic Initiatives</u>

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

1. **FY 2025-26 Budget Proposal:**
   Joe Greenthal provided board members with an overview of the proposed budget for Lander University for FY 2025-26, highlighting the continued use of a modified zero-based budget model that provides the ability of each campus signing authority to advocate for their base amount allocations along with new funding requests for consideration. A detailed copy of the proposed budget was provide to board members.

   Don Lloyd made the motion to adopt the proposed budget for FY 2025-26; seconded by Bob Sabalis.

   The motion passed by unanimous vote.

2. **Athletic Insurance Fee Proposal**
   Board members also received a proposal on an Athletic Insurance Fee. Joe Greenthal provided board members with more information on the proposal.

   Trustees discussed the proposal and additional information will be provided at a future board meeting.

   No action was taken.

III. ADJOURNMENT

The motion was made by Bob Sabalis to adjourn the meeting; seconded by Don Lloyd.

The motion passed by unanimous vote.