

**LANDER UNIVERSITY BOARD OF TRUSTEES**

Lander University  
Greenwood, South Carolina

Tuesday, June 25, 2024  
10:00 a.m.

**Presiding:** Don Scott

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

Holly Bracknell  
John Craig  
Linda Dolny  
Ray Hunt  
Marcia Hydrick  
Catherine Lee  
Don Lloyd  
Peggy Makins  
Robert Sabalis  
DeWitt Stone  
Angela Strickland  
Mark Taylor  
Anne Walker

**Absent:** Robert Barber, Terry Pruitt, Jim Shubert

**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; Megan Price, Assistant Vice President of University Relations and Publications; Sadie Erwin, Executive Assistant to the President; and Graham Duncan, Project Coordinator for University and Governmental Relations.

**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 10, 2024.

**I. APPROVAL OF MINUTES**

Don Lloyd made the motion to approve the April 30, 2024 board meeting minutes; seconded by Anne Walker.

The board meeting minutes from April 30, 2024 were approved by unanimous vote.

## II. COMMITTEE REPORTS

### A. Finance, Facilities, and Audit / Governmental and Strategic Initiatives

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

#### 1. **FY 2024-25 Budget Proposal:**

Joe Greenthal provided board members with an overview of the proposed budget for Lander University for FY 2024-25, highlighting the introduction 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. This new model allows campus leadership to better prioritize their support for both base funding and new increases. The final proposed budget weighs anticipated revenues against these requests, and campus leadership aligned the two to meet strategic initiatives while producing a balanced budget.

It was also noted that the proposed budget is tentative, as at the time of the meeting, the South Carolina General Assembly had not adopted the final version of the state's budget for FY 2024-25. However, Lander University created used a conservative case scenario to maintain operations through the interim period.

Don Lloyd made the motion to adopt the proposed budget for FY 2024-25; seconded by Linda Dolny.

The motion passed by unanimous vote.

## III. ADJOURNMENT

The motion was made by Anne Walker to adjourn the meeting; seconded by Bob Sabalis.

The motion passed by unanimous vote.