

**LANDER UNIVERSITY BOARD OF TRUSTEES**

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

Wednesday, October 14, 2020  
10:00 a.m.

**Presiding:** Linda Dolny

**Members of the Board in Attendance:**

Angela Strickland  
Anne Walker  
Cathy Lee  
Cary Corbitt  
DeWitt Stone  
Don Lloyd  
Robert Sabalis  
Holly Bracknell  
John Craig  
Marcia Hydrick  
Robert Barber  
Peggy Makins  
Terry Pruitt

**Absent:**

Don Scott  
Ray Hunt

**Others in Attendance:** President Richard Cosentino; Adam Taylor, Vice President for Strategic Initiatives and Chief of Staff; Stacie Bowie, Vice President for Finance and Administration; Matt Braaten, Assistant Vice President for Planning Analytics and Decision Support; Megan Price, Assistant Vice President of University Relations and Publications.

Chair Linda 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 that this meeting is in compliance with that Act.

**I. FINANCE AND FACILITIES**

**Action Item:**

**1. FY 2021-2022 Tuition and General Fees**

*The university proposed the Lander University Board of Trustees approve undergraduate and graduate tuition and general fees as well as special rates for the 2021-22 year in amounts consistent with those in the 2020-2021 academic year.*

Anne Walker motioned to approve the proposal; seconded by Don Lloyd. A roll call vote was recorded. In support; Angela Strickland, Anne Walker, Cathy Lee, Cary Corbitt, DeWitt Stone, Don Lloyd, Robert Sabalis, Holly Bracknell, Jack Lawrence, John Craig, Marcia Hydrick, Robert Barber, Peggy Makins, and Terry Pruitt. Don Scott and Ray Hunt did not vote due to absence. The motion passed 15-0.

**II. ADJOURNMENT**

John Craig motioned to adjourn the meeting; seconded by Bob Sabalis. The motion passed unanimously.