



COLLEGE of
CHARLESTON
FOUNDATION

INVESTMENT COMMITTEE MEETING
MAY 17, 2018
ALUMNI CENTER, SOEHHP, 86 WENTWORTH ST. – 1ST FLOOR
9:30 A.M.

MISSION

The Mission of the College of Charleston Foundation is to promote programs of education, research, student development, and faculty development for the exclusive benefit of the College of Charleston.

COMMITTEE MEMBERS:

SCOTT CRACRAFT '83
JESSICA GIBADLO '97
JIMMY HIGHTOWER '82
STEVE KERRIGAN

JUSTIN MCLAIN '98, CHAIR
LAURA RICCIARDELLI
KEITH SAULS '90, VICE CHAIR
CHLOE TONNEY '84

BOARD CHAIR: JEFF KINARD

EXECUTIVE DIRECTOR: CHRIS TOBIN

STAFF: DEBYE ALDERMAN, LEAH BARRON

GUESTS: TIFF – DICK FLANNERY AND CHRIS MATTEINI (IN PERSON)

AGENDA:

- I. CALL TO ORDER & WELCOME
 - II. APPROVAL OF MINUTES
FEBRUARY 22, 2018 MINUTES
** MOTION REQUIRED*
 - III. INVESTMENT REPORT – TIFF - 3RD QUARTER FY18
 - (a) PERFORMANCE AND VALUATIONS
 - (b) ESG DISCUSSION
 - (c) OTHER HIGHLIGHTS
 - IV. ADJOURNMENT
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