



INVESTMENT COMMITTEE MEETING  
AUGUST 23, 2018  
ALUMNI CENTER, SOEHHP, 86 WENTWORTH ST. - 1ST FLOOR  
10:10 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  
STEVE KERRIGAN  
LAURA RICCIARDELLI

JESSICA GIBADLO '97  
JUSTIN MCLAIN '98, CHAIR  
KEITH SAULS '90, VICE CHAIR

**BOARD CHAIR:** JEFF KINARD  
**EXECUTIVE DIRECTOR:** CHRIS TOBIN  
**STAFF:** DEBYE ALDERMAN, LEAH BARRON  
**GUESTS:** TIFF - WILLIE ZANTZINGER (IN PERSON)

**ANNOTATED AGENDA:**

- I. CALL TO ORDER & WELCOME
- II. APPROVAL OF MINUTES
- III. ANNUAL REVIEW AND APPROVAL OF INVESTMENT POLICY STATEMENT
- IV. INVESTMENT REPORT - TIFF - 4<sup>RD</sup> QUARTER FY18
- V. ADJOURNMENT