



COLLEGE of
CHARLESTON
FOUNDATION

INVESTMENT COMMITTEE MEETING
AUGUST 24, 2017
ALUMNI CENTER, SOEHHP, 86 WENTWORTH ST. - 1ST FLOOR
10:45 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

INTERIM EXECUTIVE DIRECTOR: CHRIS TOBIN

STAFF: DEBYE ALDERMAN, LEAH BARRON

GUESTS: TIFF - WILLIE ZANTZINGER AND STEPHEN VICINELLI (IN PERSON)

AGENDA:

- I. CALL TO ORDER & WELCOME
- II. APPROVAL OF MINUTES
- III. INVESTMENT REPORT - TIFF - 4RD QUARTER FY17
- IV. ANNUAL REVIEW - INVESTMENT POLICY STATEMENT UPDATE
- V. ADJOURNMENT