



COLLEGE of  
CHARLESTON  
FOUNDATION

BOARD OF DIRECTORS MEETING  
AGENDA – Stern Center Ballroom  
NOVEMBER 17, 2017

- ◆ CALL TO ORDER
- ◆ MOTION TO APPROVE MINUTES OF AUGUST 25, 2017
- ◆ BOARD CHAIR REMARKS
- ◆ COMMITTEE REPORTS
  - EXECUTIVE COMMITTEE  
MOTION: 2018/2019 BOARD MEETING DATES
  - INVESTMENT COMMITTEE
  - AUDIT COMMITTEE  
MOTION: AUDITED FINANCIAL STATEMENTS
  - FINANCE COMMITTEE
  - GOVERNANCE COMMITTEE  
FOIA PRESENTATION
  - NOMINATING COMMITTEE
  - PROPERTY COMMITTEE
- ◆ BREAK
- ◆ DEVELOPMENT COMMITTEE
- ◆ SPOTLIGHT - SPECIAL COLLECTIONS
- ◆ REPORTS
  - BOARD OF TRUSTEES
  - ALUMNI ASSOCIATION
  - COUGAR CLUB
  - EXECUTIVE DIRECTOR
  - BOARD CHAIR
- ◆ EXECUTIVE SESSION - for the discussion of negotiations incident to proposed contractual arrangements
- ◆ ADJOURN
- ◆ JOINT LUNCH - FOUNDATION/ALUMNI ASSOCIATION
- ◆ PRESIDENT GLENN MCCONNELL '69

*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*