INVESTMENT COMMITTEE MEETING
AUGUST 22, 2019
SCHOOL OF EDUCATION, ALUMNI CENTER
10:00 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:
MARK J. BUONO ’81       MICHELLE A. COOPER ’95
SCOTT CRACRAFT ’83      STEVE KERRIGAN
JUSTIN McLAIN ’98, CHAIR LAURA RICCIARDELLI
KEITH SAULS ’90, VICE CHAIR

BOARD CHAIR: JEFF KINARD ’77
EXECUTIVE DIRECTOR: CHRIS TOBIN
STAFF: DEBYE ALDERMAN, LEAH BARRON
GUESTS: TIFF - WILLIE ZANTZINGER; STUDENT INVESTMENT PROGRAM – MARK PYLES

AGENDA:

I. CALL TO ORDER & WELCOME

II. APPROVAL OF MINUTES

III. STUDENT INVESTMENT PROGRAM – MARK PYLES

IV. INVESTMENT REPORT - TIFF

V. INVESTMENT POLICY STATEMENT – SPENDING RATE AND ADMINISTRATIVE FEE

VI. INVESTMENT ACCOUNT HOLDINGS & LIQUIDITY REVIEW

VII. ADJOURNMENT