



COLLEGE of
CHARLESTON
FOUNDATION

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

SCOTT CRACRAFT '83

JUSTIN MCLAIN '98, CHAIR

KEITH SAULS '90, VICE CHAIR

MICHELLE A. COOPER '95

STEVE KERRIGAN

LAURA RICCIARDELLI

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