



**Agenda**  
**Foundation Board Development Committee**  
**Thursday, November 21, 2019**  
**School of Education, Health, & Human Performance-Alumni Center**  
**2:20 PM – 3:35 PM**

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**

Laura Ricciardelli, Chair	Craig Eney
Charles Moesteller,'81, Vice Chair	Robbie Freeman, '78 (new)
Eric Cox,'93	Fleetwood Hassell
Michelle A. Cooper'95 (new)	Reba Huge
Scott Cracraft, '83	Jean Johnson
Neil Draisin, '65	Steve Kerrigan
	Chloe Tonney, '84

**BOARD CHAIRMAN:** Jeff Kinard,'77

**EXECUTIVE DIRECTOR:** Chris Tobin, Executive Vice President of Institutional Advancement & Executive Director, College of Charleston Foundation

**STAFF:** Cathy Mahon,'80, Vice President Development, Laurie Soenen, Executive Director of Annual Giving Programs and Parent Advisory Council

Agenda:

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|------|--|---------------------|
| I.   | Welcome, Call for Quorum & FOIA  | Laura Ricciardelli  |
|      | A. Quorum  |                     |
|      | B. FOIA  |                     |
| II.  | Approval of Minutes  | Laura Ricciardelli  |
| III. | FY20 Q1 Results, Highlights and Projections  | Cathy H. Mahon, '80 |
| IV.  | Board Gift   | Jeff Kinard,'77     |
| V.   | CofC Day January 30, 2020  | Laurie Soenen       |
| VI.  | Action Items & Adjournment   |                     |
|      | 1. 100% participation from the board   |                     |
|      | 2. Work with Advancement Partner to leverage gifts that can maximize impact of CofC Day      |                     |
|      | 3. Determine where you'll be on CofC Day January 30, 2020, and who you'll invite to join you |                     |