AGENDA
FOUNDATION BOARD OF DIRECTORS MEETING
Zoom Meeting: https://cofc.zoom.us/j/477669602
MAY 15, 2020 | 9:00AM – 10:30AM

FRIDAY, MAY 15, 2020

• CALL TO ORDER (9:00AM)
• FOIA STATEMENT
• MOTION: APPROVE FEBRUARY 21, 2020 MINUTES
• BOARD CHAIR REMARKS
• REMARKS FROM PRESIDENT HSU
• EXECUTIVE COMMITTEE REPORT
• INVESTMENT COMMITTEE REPORT
• FINANCE COMMITTEE REPORT
  ○ MOTION: APPROVE OPERATING AND CAPITAL BUDGET
• NOMINATING COMMITTEE REPORT
  ○ MOTION: APPROVAL VOTE OF BOARD SLATE FOR NEW DIRECTORS AND REAPPOINTMENTS
  ○ MOTION: APPROVAL VOTE OF OFFICER SLATE
• SPOTLIGHT: STUDENT EMERGENCY FUND
• OLD BUSINESS
• NEW BUSINESS
• EXECUTIVE SESSION (IF NEEDED)
• ADJOURN