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**Agenda**

**Foundation Board Development Committee**

**Thursday, August 20, 2020**

**Location: https://cofc.zoom.us/j/98225242975**

**3:15pm-4:00pm**

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**

Tina Cundari ‘96 Chair

Michelle A. Cooper ’95, Vice Chair

Eric Cox ’93 Scott Cracraft ’83
Neil Draisin’65

Craig Eney

Robbie Freeman ‘78

Fleetwood Hassell

Reba Huge

Jean Johnson

Laura Riccardelli

Keith Sauls

**BOARD CHAIRMAN:** Peggy Boykin,’81,

**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, Parent Advisory Council

Agenda:

1. Welcome, Call for Quorum & FOIA Tina Cundari ’96, Chair
2. Approval of Minutes Tina Cundari ’96, Chair
3. FY20 Q2 Results, Highlights and Projections Cathy H. Mahon ’80, VPD

1. FY21 Development Forecast Cathy H. Mahon ’80, VPD
2. Unrestricted Endowment Tina Cundari ’96, Chair

 VI. Action Items & Adjournment Tina Cundari ’96, Chair