



FOUNDATION BOARD OF DIRECTORS MEETING
NOVEMBER 19 - 20, 2020

JOIN ZOOM MEETING
[HTTPS://COFC.ZOOM.US/J/98551485165](https://cofc.zoom.us/j/98551485165)

MEETING ID: 985 5148 5165

DIAL BY YOUR LOCATION
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FOUNDATION BOARD DIRECTORS

Peggy Boykin '81, Chair	Tina Cundari '96	Noah Leask
Steve Kerrigan, Vice Chair	John Douglass '99	Mitsy Mangum '86
Laura Ricciardelli, Secretary	Neil Draisin '65	Chappy McKay '86
Keith Sauls '90, Treasurer	Craig Eney	Justin McLain '98
Todd Abedon	Robbie Freeman '78	Charles Mosteller '81
Johnnie Baxley '92	Leslie Gambie	Tricia Ory '96
Mark Buono	Gus Gustafson '75	Rallis Pappas '78
Lisa Burbage '81	Fleetwood Hassell	Derrick Williams'99
John Carter	Amy Heyel '92	Sherrie Snipes-Williams
Michelle Cooper '95	Vic Howie '83	Sam Stafford '68
Eric Cox '93	Reba Huge	Kathy Williams '79
Scott Cracraft '83	Jean Johnson	Tomi Youngblood
Tina Cundari '96	Jeff Kinard '77	

EX OFFICIO MEMBERS

Andrew T. Hsu, President, College of Charleston
Debye Alderman, Assistant Treasurer Foundation Board and Executive Director Finance and Administration
Suzanne Austin, Provost, Executive Vice President of Academic Affairs
Alicia Caudill, Executive Vice President for Student Affairs
Amy Takayama-Perez, Vice President of Enrollment Planning
John Loonan, Executive Vice President of Human Affairs, Chief Financial Officer
Matt Roberts, Athletics Director
Steve D. Swanson '89, Foundation Board Director Emeritus, Board of Trustees Representative
Christopher R. Tobin, Executive Vice President, Institutional Advancement, Executive Director, Foundation



AGENDA

THURSDAY, NOVEMBER 19, 2020

- I. 2:00 PM CALL TO ORDER
- II. FOIA STATEMENT
- III. BOARD CHAIR UPDATE
- IV. COMMITTEE REPORTS
 - A. EXECUTIVE
 - B. FINANCE
 - C. AUDIT
 - I. MOTION: APPROVE AUDIT
 - D. INVESTMENT
 - E. PROPERTY
 - F. NOMINATING
 - G. GOVERNANCE
 - H. DEVELOPMENT
 - I. ADVANCEMENT
- V. EXECUTIVE SESSION (IF NECESSARY)
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURN

FRIDAY, NOVEMBER 20, 2020

- I. 9:00 AM CALL TO ORDER
- II. FOIA STATEMENT
- III. MOTION: MINUTES FROM 8.21.20
- IV. BOARD CHAIR REMARKS
- V. PRESIDENT HSU
- VI. REPORTS
 - A. BOARD OF TRUSTEES
 - B. ALUMNI ASSOCIATION
 - C. COUGAR CLUB
 - D. EXECUTIVE DIRECTOR
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. SPOTLIGHT - 50TH ANNIVERSARY
- X. EXECUTIVE SESSION (IF NECESSARY)
- XI. ADJOURN