FOUNDATION BOARD OF DIRECTORS MEETING

February 18-19,2021

https://cofc.zoom.us/j/9789797164

Dial In: 646-558-8656 | Meeting ID: 978 979 7164

Thursday, February 18, 2021

2:00 PM | Zoom

* CALL TO ORDER
* FOIA StatemenT
* Motion: CONSENT AGENDA
* Board Chair Update
* Committee Reports
	+ Executive
	+ Finance/audit
	+ Investment
	+ Property
	+ Nominating
	+ Governance
	+ Development
	+ Advancement
* Recess

FRIDAY, February 19, 2021

9:00 AM | zOOM

* reconvene
* BOARD CHAIR Welcome
* President Hsu
* REPORTS
* BOARD OF TRUSTEES
* ALUMNI ASSOCIATION
* CofC Athletic Fund
* EXECUTIVE DIRECTOR
* BOARD CHAIR
* SPOTLIGHT – global leadership institute
* OLD BUSINESS
* NEW BUSINESS
* EXECUTIVE SESSION (If necessary)
* ADJOURN