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**Agenda**

**Foundation Board Development Committee**

**February 9, 2021**
**11:00 am**

https://cofc.zoom.us/j/93693416521
**Passcode 181305**

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

Charles Mosteller ’81Vice Chair

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

Craig Eney

Robbie Freeman ‘78

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Jean Johnson

Charles Mosteller ‘81

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
2. Approval of Minutes Tina Cundari
3. FY21 Fundraising Highlights and Forecast Cathy Mahon
4. 2Q Story
5. 3Q CofC Day Laurie Soenen
6. Focus through June 30, 2021 Cathy Mahon
7. 250th and Beyond Fund Cathy Mahon
8. Gift Naming Policy Update Cathy Mahon/Chris Tobin
9. 250th and Beyond Fund Cathy Mahon

 VII. Action Items & Adjournment Tina Cundari

* Advancement Partner Engagement