



College of Charleston Foundation Board Meeting
Friday, May 14 | Stono Preserve Barn
<https://cofc.zoom.us/j/9789797164>
Meeting ID: 978 979 7164

10:00am CALL TO ORDER

- FOIA Statement
- Board Chair Welcome
- Consent Agenda
- Committee Reports
 - Executive Committee
 - Investment Committee
 - Finance & Audit Committees
 - Governance Committee
 - Nominating Committee
 - Property Committee
 - Development Committee
 - Advancement Committee

11:30am RECESS FOR LUNCH

- Presentation by Lucy Davis, Program Coordinator for the Graduate Program in Environmental and Sustainability Studies, Director of the Student Garden

1:00pm RETURN FROM RECESS

- Remarks from President Hsu
- Campus Reports
 - Board of Trustees
 - Alumni Association
 - CofC Athletic Fund
 - Introduction of new basketball head coach, Pat Kelsey
- Spotlight: Honors Scholars
- Executive Director
- Board Chair Remarks
- Old Business
- New Business
- Executive Session (if needed)

3:00pm ADJOURN