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**Agenda**

**Off Cycle Foundation Board Development Committee**

**May 6, 2021**
**1:00 pm**

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

Fleetwood Hassell

Reba Huge

Jean Johnson

Charles Mosteller ‘81

Laura Riccardelli

Keith Sauls ‘90

**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; Peggy Cieslikowski, Executive Director Planned Gifts, Jenny Fowler Peck, Director Principal Gifts; Brian Rowe, Development Officer, Kenton Youngblood, Director Major Gift Programs

**GUESTS:** Dr. Valerie Frazier, Professor of English and Director 1967 Legacy Program, Dr. Renard Harris, Professor of Education, Health and Human Performance and Chief University Diversity Officer

Agenda:

1. Welcome, Call for Quorum & FOIA Tina Cundari ‘96
2. Approval of Minutes Tina Cundari ‘96
3. Fundraising Highlights, Challenges, Forecast & Staffing Cathy Mahon ‘80
4. 250th and Beyond Endowed Fund Update Peggy Cieslikowski
5. Strategic Plan Diversity Initiatives & 1967 Legacy Program Valerie Frazier ’91 and Renard Harris

 VI. Action Items & Adjournment Tina Cundari ‘96

* Scheduling Standing Development Committee Meetings
* Other – TBD