FOUNDATION BOARD OF DIRECTORS MEETING

August 19| 11:30AM

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

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

Thursday, August 19, 2021

11:30am | Zoom

* 11:30am Lunch available
* 12:00PM CALL TO ORDER
* Welcome & FOIA Statement
* Motion: May Minutes
* Committee Reports
  + Executive
  + Finance/audit
  + Investment
  + Property
  + Nominating
  + Governance
  + Development
  + Advancement
* 12:45PM Break – 15 minutes
* 1:00PM President Hsu
* 1:30PM REPORTS
* BOARD OF TRUSTEES
* ALUMNI ASSOCIATION
* CofC Athletic Fund
* EXECUTIVE DIRECTOR
* BOARD CHAIR
* 2:00PM SPOTLIGHT: Alumni Scholars
* OLD BUSINESS
* NEW BUSINESS
* EXECUTIVE SESSION – discussion of negotiations incident to proposed contractual arrangements
* 3:00PM ADJOURN