FOUNDATION BOARD OF DIRECTORS MEETING
NOVEMBER 19, 2021
STERN CENTER BALLROOM | 71 GEORGE STREET
HTTPS://COFC.ZOOM.US/J/9789797164
DIAL IN: 646-558-8656 | MEETING ID: 978 979 7164

FRIDAY, NOVEMBER 19, 2021
8:00AM | STERN CENTER BALLROOM
♦ EXECUTIVE COMMITTEE MEETING

9:30AM | STERN CENTER BALLROOM
♦ 9:30AM CALL TO ORDER
♦ WELCOME & FOIA STATEMENT
♦ MOTION: CONSENT AGENDA
♦ COMMITTEE REPORTS
  ◦ EXECUTIVE
    ▪ MOTION: CONSENT AGENDA
  ◦ FINANCE/AUDIT
    ▪ MOTION: APPROVE AUDIT
    ▪ MOTION: APPROVE LINE OF CREDIT
  ◦ INVESTMENT
  ◦ PROPERTY
  ◦ NOMINATING
  ◦ GOVERNANCE
    ▪ FOIA PRESENTATION
  ◦ DEVELOPMENT
  ◦ ADVANCEMENT
♦ 10:15AM REPORTS
  ◦ BOARD OF TRUSTEES
  ◦ ALUMNI ASSOCIATION
  ◦ COFC ATHLETIC FUND
  ◦ EXECUTIVE DIRECTOR
  ◦ BOARD CHAIR
♦ 10:45AM SPOTLIGHT
♦ OLD BUSINESS/NEW BUSINESS
♦ 11:15AM ADJOURN

11:30AM | STERN CENTER BALLROOM
♦ JOINT LUNCHEON WITH THE ALUMNI ASSOCIATION BOARD OF DIRECTORS AND PARENT ADVISORY COUNCIL,
♦ 12:15PM REMARKS FROM PRESIDENT HSU