



COLLEGE of  
CHARLESTON

FOUNDATION

FOUNDATION BOARD OF DIRECTORS MEETING  
NOVEMBER 19, 2021  
STERN CENTER BALLROOM | 71 GEORGE STREET  
[HTTPS://COFC.ZOOM.US/J/9789797164](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