

 **Agenda**

**Foundation Board Development Committee**

**Thursday, November 11, 2021 Time: 1:00pm**

[**https://cofc.zoom.us/j/89089543154**](https://cofc.zoom.us/j/89089543154)

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

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

**BOARD CHAIRMAN:** Peggy Boykin ’81

**EXECUTIVE DIRECTOR:** Cathy Mahon ‘80, Interim Executive Vice President of Institutional

Advancement & Executive Director, College of Charleston Foundation

 **STAFF**: Laurie Soenen, Executive Director of Annual Giving Programs, Parent Advisory Council

**Agenda:**

1. Welcome, Call for Quorum & FOIA  Tina Cundari ’96
2. Quorum
3. FOIA
4. Charter Review

1. Approval of Minutes Tina Cundari ’96

1. FY22 Q1 Report and Highlights Cathy Mahon ’81
     Laurie Soenen
2. GG+A Visioning Session with Pete Lasher and Melinda Church
3. Introduction
4. Visioning Exercise
5. Action Items & Adjournment Tina Cundari ‘96