



College of Charleston Foundation Board Meeting  
Friday, May 13 | Stono Preserve Barn  
<https://cofc.zoom.us/j/9789797164>  
Meeting ID: 978 979 7164

**10:00am CALL TO ORDER**

- FOIA Statement
- Consent Agenda
- Board Chair Welcome
  - DEI Ad Hoc Committee
- Committee Reports
  - Executive Committee
  - Investment Committee
  - Finance & Audit Committees
    - **FY2023 Operating Budget**
  - Governance Committee
  - Nominating Committee
    - Officer Nominations
    - New Director Nominations
    - Reappointments
    - Fellow Nominations
  - Property Committee
  - Development Committee
  - Advancement Committee
- Remarks from President Hsu

**11:45am RECESS FOR LUNCH: Special Guests: 1967 Scholars**

- 11:45AM, Foundation Board Picture
- 11:50AM, Lunch begins
- 12:00PM, Introductions of the 1967 Scholars

**1:00pm RETURN FROM RECESS**

- Campus Reports
  - Board of Trustees
  - Alumni Association
  - CofC Athletic Fund

**Spotlight:**

- School of Business and Information Management Noah T. Leask Distinguished Professorship: Dr. Iris Junglas and Elise Courtney' 22
- Executive Director Remarks
- Old Business, New Business
- Executive Session (if needed)

**2:30pm ADJOURN**