**College of Charleston Foundation Board Meeting**

**Friday, September 16, 2022 | Stern Center Ballroom**

**https://cofc.zoom.us/j/99895644867**

**Meeting ID: 998 9564 4867**

**8:00 AM BREAKFAST**

**8:45 AM CALL TO ORDER**

* FOIA Statement
* Board Chair Welcome
* Consent Agenda
* Committee Reports
  + Finance & Audit Committees
  + Investment Committee
  + Governance & Board Enrichment Committee
  + Development Committee
  + Property Committee
  + Advancement Committee
  + Executive Committee

**10:00 AM BREAK *(15 minutes)***

* Spotlight Presentation
  + Engineering, Dean Sebastian Van Delden
* President Hsu’s Remarks
* Campus Leadership Remarks
* Board of Trustees
* Alumni Association
* CofC Athletic Fund
* Executive Director Remarks
* Old Business, New Business
* Executive Session (if needed)

**12:00 PM ADJOURN**