**College of Charleston Foundation Board Meeting**

**Friday, November 18, 2022 | Stern Center Ballroom**

[**Virtual Zoom Link**](https://cofc.zoom.us/j/99619287952?pwd=WjJaV2tWMmFLeENBN20yQlA5VTltZz09)

**Meeting ID: 996 1928 7952**

**9:00 AM BREAKFAST**

**9:30 AM CALL TO ORDER**

* FOIA Statement
* Board Chair Welcome
* Approve Minutes
* Committee Reports
	+ Investment Committee
	+ Finance Committee
	+ Audit Committee
	+ Property Committee
	+ Governance & Board Enrichment Committee
	+ Nominating Committee
	+ Development Committee
	+ Advancement Committee
	+ Executive Committee

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

* Spotlight Presentation
	+ Student Affairs, EVP Alicia Caudill
* Campus Leadership Remarks
* Board of Trustees
* Alumni Association
* CofC Athletic Fund
* Executive Director Remarks
* Old Business, New Business
* Executive Session (if needed)

**11:15 AM ADJOURN**

**11:30 AM JOINT LUNCHEON**

* Joint luncheon with the Foundation Board, Alumni Association Board, and Parent Advisory Council
* President Hsu’s Remarks