**COLLEGE OF CHARLESTON FOUNDATION BOARD MEETING**

**FRIDAY, FEBRUARY 24, 2023 | STERN CENTER BALLROOM**

**[VIRTUAL ZOOM LINK](https://cofc.zoom.us/j/91055644866)**

**MEETING ID: 910 5564 4866**

**8-9 AM BREAKFAST**

**9 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
	+ Executive Session (if needed)

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

* Spotlight Presentation
	+ Dr. Tamara Butler, Executive Director of Avery Research Center
* Campus Leadership Remarks
* President Hsu
* Board of Trustees
* Alumni Association
* CofC Athletic Fund
* Executive Director Remarks
* Chair Remarks
* Old Business, New Business

**11:30 AM ADJOURN**