**COLLEGE OF CHARLESTON FOUNDATION BOARD MEETING**

**FRIDAY, SEPTEMBER 15, 2023 | STERN CENTER BALLROOM**

[**VIRTUAL ZOOM LINK** |](https://cofc.zoom.us/j/99951282071) **MEETING ID: 999 5128 2071**

**VOTING BOARD MEMBERS:** Todd Abedon, Johnnie Baxley, Peggy Boykin, Mark Buono, John Carter, Elizabeth Colbert-Busch, Eric Cox, Tina Cundari, Neil Draisin, Bartina Edwards, Craig Eney, Robbie Freeman, Leslie Gambee, Nicholas Glover, Sabra Horne, Jean Johnson, Stephen Kerrigan, Noah Leask, Mitsy Mangum, Chappy McKay, Justin McLain, Beth Meredith, Charles Mosteller, La Guardia Myers, Chris O’Neal, Tricia Ory, Steve Osborne, Bill Penney, Brady Quirk-Garvan, Laura Riccardelli, Richard Salmons, Keith Sauls, Catherine Smith, Sherrie Snipes-Williams, Sam Stafford, Cynthia Thompson, Kathy Williams

**EX-OFFICIO MEMBERS:** Suzanne Austin, J.R. Barnhart, Beth Burke, Alicia Caudill, Jimmie Foster, Dan Frezza, Courtney Howard, Andrew Hsu, John Loonan, Matt Roberts

**7:30-8:30 AM BREAKFAST**

**8:30 AM CALL TO ORDER**

* FOIA Statement
* Board Chair Welcome
* Approve Minutes
* CofC Athletic Fund Report
* Briefing on Fiduciary Responsibilities – John Carter
* Committee Reports
	+ Investment Committee
	+ Finance Committee
	+ Audit Committee
	+ Property Committee
	+ Governance & Board Enrichment Committee
	+ Development Committee
	+ Advancement Committee
	+ Executive Committee
	+ Executive Session (if needed)

**9:45 AM BREAK *(10 minutes)***

* Spotlight Presentation: School of Business
* Campus Leadership Remarks
* President Hsu
* Board of Trustees
* Alumni Association
* Executive Director & CAO Remarks
* Chair Remarks
* Old Business, New Business

**11:45 AM ADJOURN**