**COLLEGE OF CHARLESTON FOUNDATION BOARD MEETING**

**FRIDAY, NOVEMBER 17, 2023 | STERN CENTER BALLROOM**

[**VIRTUAL ZOOM LINK**](https://cofc.zoom.us/j/98630598012)| **MEETING ID: 986 3059 8012**

**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: September 15, 2023 and October 24, 2023
* Spotlight Presentation: Study Abroad Program
* Briefing on Investments – Mark Buono
* Group Photo

**9:25 AM BREAK *(10 minutes)***

* Committee Reports
  + Investment Committee
  + Finance/Audit Committees
  + Property Committee
  + Governance & Board Enrichment Committee
  + Nominating Committee
  + Development Committee
  + Advancement Committee
  + Executive Committee
* Campus Leadership Remarks
* Board of Trustees
* Alumni Association
* Cougar Athletic Fund
* Executive Director & CAO Remarks
* Chair Remarks
* Old Business, New Business

**11:25 AM ADJOURN**

**11:30 AM JOINT LUNCHEON**

* Joint luncheon with the Foundation Board, Alumni Association Board, and Club Leaders
* President Hsu’s Remarks