**COLLEGE OF CHARLESTON FOUNDATION BOARD MEETING**

**FRIDAY, FEBRUARY 23, 2024 | STERN CENTER BALLROOM**

[**VIRTUAL ZOOM LINK**](https://cofc.zoom.us/j/93379537911)| **MEETING ID: 933 7953 7911**

**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 November 17, 2023 Meeting Minutes
* Briefing on Robert’s Rules of Order – Johnnie Baxley
* Committee Reports
  + Finance/Audit Committee
  + Governance & Board Enrichment Committee
  + Development Committee
  + Property Committee
  + Investment Committee
  + Advancement Committee
  + Nominating Committee
  + Executive Committee

**9:50 AM BREAK *(10 minutes)***

* Spotlight Presentation: Health Sciences
* Campus Leadership Remarks
* President Hsu
* Board of Trustees
* Alumni Association
* Cougar Athletic Fund
* Executive Director & CAO Remarks
* Chair Remarks
* Old Business, New Business

**11:30 AM ADJOURN**