**COLLEGE OF CHARLESTON FOUNDATION BOARD MEETING**

**FRIDAY, MAY 3, 2024 | STERN CENTER BALLROOM**

[**VIRTUAL ZOOM LINK**](https://cofc.zoom.us/j/94930681424)| **MEETING ID: 949 3068 1424**

**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 February 23, 2024 Meeting Minutes
* Committee Reports
	+ Finance/Audit Committee
	+ Governance & Board Enrichment Committee
	+ Development Committee
	+ Property Committee
	+ Investment Committee
	+ Advancement Committee
	+ Nominating Committee
	+ Executive Committee
	+ Executive Session (if needed)

**9:15 AM BREAK *(10 minutes)***

* Spotlight Presentation
* 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**