



Agenda
Foundation Board Development Committee
Thursday, August 22, 2019
School of Education, Health, & Human Performance-Alumni Center
1:05 PM

The mission of the College of Charleston Foundation is to promote programs of education, research, student development, and faculty development for the exclusive benefit of the College of Charleston.

COMMITTEE MEMBERS

Laura Ricciardelli, Chair
Charles Moesteller, '81, Vice Chair
Eric Cox, '93
Michelle A. Cooper '95
Scott Cracraft, '83
Neil Draisin, '65

Craig Eney
Robbie Freeman, '78
Fleetwood Hassell
Reba Huge
Jean Johnson
Steve Kerrigan
Chloe Tonney, '84

BOARD CHAIRMAN: Jeff Kinard, '77

EXECUTIVE DIRECTOR: Chris Tobin, Executive Vice President of Institutional Advancement & Executive Director, College of Charleston Foundation

Liaisons: Cathy Mahon, '80, Vice President Development, Laurie Soenen, Executive Director of Annual Giving Programs and Parent Advisory Council

Agenda:

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| I. | Welcome, Call for Quorum & FOIA | Laura Ricciardelli, Chair |
| | A. Quorum | |
| | B. FOIA | |
| II. | Approval of Minutes | Laura Ricciardelli, Chair |
| III. | FY19 Q4 Highlights and FY20 Projections | Cathy H. Mahon, '80 |
| IV. | Development Re-investment Report | Chris Tobin |
| V. | Action Items & Adjournment | Laura Ricciardelli, Chair |