



Agenda
Foundation Board Development Committee
Thursday, February 20, 2020
School of Education, Health, & Human Performance-Alumni Center
1:50 PM – 3:05 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	Craig Eney
Charles Moesteller,'81, Vice Chair	Robbie Freeman, '78
Eric Cox,'93	Fleetwood Hassell
Michelle A. Cooper'95	Reba Huge
Scott Cracraft, '83	Jean Johnson
Neil Draisin, '65	Steve Kerrigan

BOARD CHAIRMAN: Jeff Kinard,'77

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

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

Agenda:

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| I. | Welcome, Call for Quorum & FOIA | Laura Ricciardelli, Chair |
| II. | Approval of Minutes | Laura Ricciardelli, Chair |
| III. | FY20 Q2 Results, Highlights and Projections | Cathy H. Mahon, '80 |
| IV. | CofC Day Analysis and Findings | Laurie Soenen |
| IV. | Board Gift | Jeff Kinard,'77 |
| VI. | Action Items & Adjournment | Laura Ricciardelli |