



AGENDA

FOUNDATION BOARD OF DIRECTORS MEETING

Zoom Meeting: <https://cofc.zoom.us/j/477669602>

MAY 15, 2020 | 9:00AM – 10:30AM

FRIDAY, MAY 15, 2020

- CALL TO ORDER (9:00AM)
- FOIA STATEMENT
- MOTION: APPROVE FEBRUARY 21, 2020 MINUTES
- BOARD CHAIR REMARKS
- REMARKS FROM PRESIDENT HSU
- EXECUTIVE COMMITTEE REPORT
- INVESTMENT COMMITTEE REPORT
- FINANCE COMMITTEE REPORT
 - MOTION: APPROVE OPERATING AND CAPITAL BUDGET
- NOMINATING COMMITTEE REPORT
 - MOTION: APPROVAL VOTE OF BOARD SLATE FOR NEW DIRECTORS AND REAPPOINTMENTS
 - MOTION: APPROVAL VOTE OF OFFICER SLATE
- SPOTLIGHT: STUDENT EMERGENCY FUND
- OLD BUSINESS
- NEW BUSINESS
- EXECUTIVE SESSION (IF NEEDED)
- ADJOURN