



COLLEGE of
CHARLESTON

FOUNDATION

FOUNDATION BOARD OF DIRECTORS MEETING
STERN CENTER BALLROOM | 71 GEORGE STREET
[HTTPS://COFC.ZOOM.US/J/9789797164](https://cofc.zoom.us/j/9789797164)
DIAL IN: 646-558-8656 | MEETING ID: 978 979 7164

THURSDAY, FEBRUARY 17, 2022

3:00PM BLACKLOCK HOUSE, 2ND FLOOR

- EXECUTIVE COMMITTEE MEETING

4:00PM BLACKLOCK HOUSE GARDEN

- FOUNDATION BOARD SOCIAL

FRIDAY, FEBRUARY 18, 2022

9:00AM | STERN CENTER BALLROOM

- ◆ 9:00AM CALL TO ORDER
- ◆ WELCOME & FOIA STATEMENT
- ◆ MOTION: CONSENT AGENDA
- ◆ 9:15AM REMARKS BY PRESIDENT HSU
- ◆ 9:45 BREAK
- ◆ 10:00AM COMMITTEE REPORTS
 - EXECUTIVE
 - FINANCE/AUDIT
 - INVESTMENT
 - PROPERTY
 - NOMINATING
 - GOVERNANCE
 - DEVELOPMENT
 - ADVANCEMENT
- ◆ 10:30AM REPORTS
 - BOARD OF TRUSTEES
 - ALUMNI ASSOCIATION
 - COFC ATHLETIC FUND
 - EXECUTIVE DIRECTOR
 - BOARD CHAIR
- ◆ 10:45AM SPOTLIGHT
- ◆ OLD BUSINESS/NEW BUSINESS
- ◆ 11:30AM ADJOURN