



INVESTMENT COMMITTEE MEETING  
SCHOOL OF BUSINESS, TATE CENTER, RM 202  
SEPTEMBER 12, 2024  
11:00 A.M.

**MISSION**

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:**

MARK J. BUONO '81, CHAIR  
ERICA BROWN '93  
BARTINA EDWARDS '87  
BILL HASKIN, JR. '86  
RICHARD MACLEAN '88  
JUSTIN MCLAIN '98

BRADY QUIRK-GARVAN '08, VICE-CHAIR  
ERIC COX '93  
JAMILLA HARPER '08  
SABRA HORNE '87  
MITSY MANGUM '86  
BETH MEREDITH '97

**BOARD CHAIR:** KEITH SAULS '90  
**EXECUTIVE DIRECTOR:** DAN FREZZA  
**STAFF:** J.R. BARNHART AND LEAH BARRON  
**GUESTS:** TIFF - JIM RUSSO

**AGENDA:**

- I. CALL TO ORDER & WELCOME
  - II. APPROVAL OF MINUTES
    - MOTION TO APPROVE MINUTES FROM MAY 2, 2024
  - III. INVESTMENT REPORT - TIFF
  - IV. DISCUSSION OF PERFORMANCE OBJECTIVES
  - V. ANNUAL COMMITTEE REVIEW OF SPEND RATE AND FINANCIAL MANAGEMENT FEE
    - MOTION
  - VI. NEW BUSINESS/OLD BUSINESS
  - VII. Q & A
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Join Zoom meeting: <https://cofc.zoom.us/j/98161141458>