

COLLEGE OF CHARLESTON FOUNDATION BOARD MEETING FRIDAY, NOVEMBER 15, 2024 | MCALISTER SUITE, TD ARENA VIRTUAL ZOOM LINK | MEETING ID: 915 4108 9375

VOTING BOARD MEMBERS: Todd Abedon, Johnnie Baxley, Carl Blackstone, Erica Brown, Mark Buono, Eric Cox, Neil Draisin, Bartina Edwards, Craig Eney, Leslie Gambee, Nicholas Glover, Bill Haskin, Jonathan Hayes, Sabra Horne, Jean Johnson, Stephen Kerrigan, Robert Lukey, Richard Maclean, Mitsy Mangum, Chappy McKay, Justin McLain, Beth Meredith, Laurie Minges, Charles Mosteller, Catherine Murray-Smith, La Guardia Myers, Chris O'Neal, Tricia Ory, Steve Osborne, Bill Penney, Brady Quirk-Garvan, Laura Riccardelli, Richard Salmons, Keith Sauls, Sherrie Snipes-Williams, Cynthia Thompson, Edward Tuccio, Kathy Williams

FOUNDATION BOARD FELLOWS: Tanner Crunelle, Sarah Exell, Jamilla Harper, Susan Luna-Hazlewood, Ryan Morris, Kady Preston, Victoria Thompson

EX-OFFICIO MEMBERS: Suzanne Austin, J.R. Barnhart, Beth Burke, Alicia Caudill, Jimmie Foster, Dan Frezza, Courtney Howard, Andrew Hsu, John Loonan, Matt Roberts

7:45-8:30 AM BREAKFAST

8:30 AM CALL TO ORDER

- o FOIA Statement
- o Board Chair Welcome
- o Approve September 13, 2024 Meeting Minutes
- o Campus Leadership Remarks
 - o President Hsu
 - Executive Director & CAO Remarks
 - Board of Trustees
 - o Alumni Association
 - Charleston Athletic Fund
- 9:45 AM BREAK (10 minutes)
- Committee Reports
 - o Property Committee
 - Investment Committee
 - Governance & Board Enrichment Committee
 - o Development Committee
 - o Advancement Committee
 - o Finance/Audit Committee
 - Executive Committee
- Chair Remarks
- o Old Business, New Business

10:50 AM ADJOURN

11:00 AM SPOTLIGHT: Ceremonial Groundbreaking of the Tuccio Student Center, 58 George Street/Barnett Courtyard

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