

DEVELOPMENT COMMITTEE MEETING AGENDA

FEBRUARY 20, 2025 8:30 AM- 9:30 AM MCALISTER SUITE

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 *Indicates non-voting Fellow, ** Indicates Chair of Finance Committee

COMMITTEE MEMBERS:

Bill Penney '89 Chair Charles Mosteller '81 Vice Chair Neil Draisin '65 Jean Johnson Catherine Murray-Smith Tricia Ory** '96, '97 Ed Tuccio '91 Susan Luna- Hazlewood '13-non-voting Ryan Morris '08, '21-non-voting Victoria Thompson '15-non-voting

EXECUTIVE DIRECTOR: Dan Frezza

LIAISON: Cathy Mahon '80

EX-OFFICIO: Andrew Hsu, Suzanne Austin, J.R. Barnhart, Beth Burke, '94, Alicia Caudill,

Jimmie Foster, Courtney Howard, John Loonan, Matt Roberts

AGENDA:

CALL TO ORDER, QUORUM, FOIA STATEMENT, WELCOME (Bill)

II. APPROVAL OF MINUTES (Bill)

III. PROGRESS TO GOAL AND FY25 COMMITMENTS TO DATE (Cathy)

IV. COFC DAY OPPORTUNITIES (Jen and Cathy)

V. CAMPAIGN X UPDATE & THEMES (Cathy and Dan)

VI. AGB DEBRIEF (Bill)

VII. Q&A

VIII. ADJOURNMENT