



COLLEGE of
CHARLESTON
FOUNDATION

INVESTMENT COMMITTEE MEETING
MAY 16, 2019
SCHOOL OF EDUCATION, ALUMNI CENTER
9:30 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:

SCOTT CRACRAFT '83
STEVE KERRIGAN
LAURA RICCIARDELLI

JESSICA GIBADLO '97
JUSTIN MCLAIN '98, CHAIR
KEITH SAULS '90, VICE CHAIR

BOARD CHAIR: JEFF KINARD

EXECUTIVE DIRECTOR: CHRIS TOBIN

STAFF: DEBYE ALDERMAN, LEAH BARRON

GUESTS: TIFF - WILLIE ZANTZINGER (IN PERSON) AND DICK FLANNERY (BY PHONE)

AGENDA:

- I. CALL TO ORDER & WELCOME
- II. APPROVAL OF MINUTES
- III. INVESTMENT REPORT
- IV. D&O INSURANCE
- V. UPCOMING EVENTS
- VI. ADJOURNMENT