



**Agenda**  
**Foundation Board Development Committee**  
**Thursday, February 21, 2019**  
**McAlister Suite, TD Arena**  
**Time: 1 – 2 p.m.**

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**

Laura Ricciardelli-Watt, Chair  
Charles Moesteller,'81, Vice Chair  
Eric Cox,'93  
Scott Cracraft,'83  
Neil Draisin,'65  
Craig Eney

Fleetwood Hassell  
Reba Huge  
Jean Johnson  
Steve Kerrigan  
Chloe Tonney,'84

**BOARD CHAIRMAN:** Jeff Kinard,'77

**EXECUTIVE DIRECTOR:** Chris Tobin, Executive Vice President of Institutional Advancement & Executive Director, College of Charleston Foundation

**STAFF:** Cathy Mahon,'80, Vice President Development, Laurie Soenen, Executive Director of Annual Giving Programs and Parent Advisory Council

**SPECIAL GUEST:** Cande Cooke, 250<sup>th</sup> Anniversary Project Director

Agenda:

- |      |   |                                     |
|------|---|-------------------------------------|
| I.   | Welcome, Call for Quorum & FOIA             | Laura T. Ricciardelli               |
|      | A. Quorum: Acknowledge simple majority      |                                     |
|      | B. FOIA:                                    |                                     |
| II.  | Approval of Minutes                         | Laura T. Ricciardelli               |
| III. | FY19 Q2 Results, Highlights and Projections |                                     |
|      | A. The Numbers                              | Cathy H. Mahon,'80<br>Laurie Soenen |
|      | B. Board Engagement and IA Partners         | Laura T. Ricciardelli               |

V. 250<sup>th</sup> Anniversary Presentation

Cande Cooke

VI. Action Items and Adjournment

Laura T. Ricciardelli