



**Agenda**  
**Foundation Board Development Committee**  
**Thursday, May 16, 2019**  
**School of Education, Health, & Human Performance-Alumni Center**  
**1 PM**

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, Chair	Fleetwood Hassell
Charles Moesteller,'81, Vice Chair	Reba Huge
Eric Cox,'93	Jean Johnson
Scott Cracraft,'83	Steve Kerrigan
Neil Draisin,'65	Chloe Tonney,'84
Craig Eney	

**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

Agenda:

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|------|---|--------------------------------------|
| I.   | Welcome, Call for Quorum & FOIA                               | Charles Moesteller, '81              |
|      | A. Quorum   |                                      |
|      | B. FOIA   |                                      |
| II.  | Approval of Minutes   | Charles Moesteller, '81              |
| III. | FY19 Q3 Results, Highlights and Projections                   | Cathy H. Mahon, '80<br>Laurie Soenen |
| IV.  | Annual Giving Programs Overview and Dialog                    | Cathy H. Mahon,'80<br>Laurie Soenen  |
| V.   | Action Items & Adjournment                                    | Charles Moesteller, '81              |
|      | A. Unrestricted Giving and the Board                          |                                      |
|      | B. 250 <sup>th</sup> Board Engagement                         |                                      |
|      | 1. Act as Annual Giving Program ambassador                    |                                      |
|      | 2. Serve as host committee member to welcome Dr. Hsu          |                                      |
|      | 3. Invite guests to Fall Alumni Gala, November 23, 2019       |                                      |
|      | 4. Interact during Founder's Day activities, January 20, 2020 |                                      |