



## **Foundation Board of Directors**

### **Executive Committee Meeting**

**February 16, 2024**

**11:30 a.m.**

Microsoft Teams or Room A-107

1. Call to Order — *Ryan Abernethy, Chair-Elect*
2. Foundation Board Policy Revision Project Update (Vote) — *Annabel Robertson*
3. Budget 2024 (Vote) — *Annabel Robertson*
4. Marketing Update (Vote) — *Annabel Robertson*
5. Capital Campaign Update (Vote) — *Annabel Robertson*
6. Open Forum / Q&A
7. Adjourn

### **Executive Committee**

- Ryan Abernethy, *Chair-Elect*
- Frank Libutti, *Vice Chair-Elect*
- Mike Adams, *Audit Committee Chair*
- Scott Caine, *Membership/Board Effectiveness Committee Chair*
- Bert Culbreth, *Fundraising Committee Chair*
- Anthony "Tony" George, *BOT Chair*
- Doug Marcello, *Investment/Budget Committee Chair*
- Dr. Tim Moore, *IRSC President*
- Annabel Robertson, *Ex-officio, AVP of Institutional Advancement*