



Foundation Board of Directors

Executive Committee Meeting

April 11th at 2:30

Microsoft Teams or Room A-107

1. Call to Order — *Ryan Abernethy, Chair-Elect*
2. AVP Institutional Advancement Report – *Annabel Robertson*
 - a. Foundation Board Policy Revision Project Update
 - b. Marketing Update
 - c. Capital Campaign Update
 - d. Budget Review
 - e. Reorganization Update
 - f. FAFSA Update
 - g. Land Acquisition – Virginia Ave Property
3. Open Forum / Q&A
4. 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*