



## **Foundation Board of Directors**

### **Executive Committee Meeting**

**June 13 at 2:30**

Microsoft Teams or Room A-107

1. Call to Order — *Ryan Abernethy, Chair-Elect*
2. VP Institutional Advancement Report – *Annabel Robertson*
  - a. Foundation Board Policy and Bylaws Revision Project Update
  - b. Marketing Update
  - c. Capital Campaign Update
  - d. Budget Review
  - e. FAFSA Update
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, VP of Institutional Advancement*