



Foundation Board of Directors

Executive Committee Meeting

December 5 at 2:00 pm

Microsoft Teams or Room A-107

1. Call to Order — *Ryan Abernethy, Chair*
2. Financial Statements – *Ken Kurdziel, JMCO*
3. Investment Report Overview, *Doug Marcello*
4. VP Institutional Advancement Report – *Annabel Robertson*
5. Foundation Board Policy and Bylaws Revision (Vote)
6. Open Forum / Q&A
7. Adjourn

Executive Committee

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