



## **Foundation Board of Directors**

### **Executive Committee Meeting**

**February 12, 2025**

**1:00 p.m.**

Microsoft Teams or Room A-107

1. Call to Order — *Ryan Abernethy, Chair-Elect*
2. Financial Statements and 990 — *Ken Kurdziel, OCFO*
3. Budget FY 26 — *Ken Kurdziel, OCFO/Annabel Robertson*
4. Investment Report – *Doug Marcelo*
5. Institutional Advancement/Foundation Report – *Annabel Robertson*
6. Foundation Policy Revision Project Update (Vote) — *Annabel Robertson*
7. Open Forum / Q&A
8. 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*
- Christa Luna, *BOT Chair*
- Doug Marcello, *Investment/Budget Committee Chair*
- Dr. Tim Moore, *IRSC President*
- Annabel Robertson, *Ex-officio, VP of Institutional Advancement*