



Foundation Board of Directors

Executive Committee Meeting

August 14, 2025 at 2:00 p.m.

Microsoft Teams or Room A-107

1. Call to Order — *Ryan Abernethy, Chair*
2. Financial Statements and Investment Report— *Ken Kurdziel, OCFO*
 - a) Audit
 - b) Budget Adjustment – 15 month
3. Institutional Advancement/Foundation Report – *Annabel Robertson*
 - a) River Hammock authorization to transfer to LLC (vote)
 - b) Health Care Transition projected costs
 - c) Executive Compensation
 - d) Investment Resolution
4. Open Forum / Q&A
5. 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*