



Foundation Board of Directors

Executive Committee Meeting

December 3, 2025 at 2:00 p.m.

Microsoft Teams or Room A-107

1. Call to Order — *Frank Libutti, Chair*
2. Financial Statements and Investment Report— *Ken Kurdziel, OCFO*
 - a) Unbudgeted Funding requests
3. Institutional Advancement/Foundation Report – *Annabel Robertson*
 - a) Review suggested by law and policy changes
4. Membership – *Scott Caine*
 - a) Committee Membership
5. Open Forum / Q&A
6. Adjourn

Executive Committee

- ☐ Frank Libutti, *Chair-Elect*
- ☐ Mike Adams, *Audit Committee Chair*
- ☐ Scott Caine, *Membership/Board Effectiveness Committee Chair*
- ☐ Bert Culbreth, *Vice Chair-Elect, 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*