



Foundation Board of Directors

Membership and Board Effectiveness Committee

–AGENDA–

December 2, 2025 at 11:00 a.m.

Microsoft Teams or Administration Building, Room 107

1. Call to Order — Scott Caine, *Chair*
2. Institutional Advancement/Foundation Report – Annabel Robertson
3. Committee Membership (Vote)
4. Potential new member updates
5. Open Committee Forum / Q&A
6. Adjourn

Membership and Board Effectiveness Committee

- ☐ Scott Caine (IR), Chair
- ☐ Ryan Abernethy (SL)
- ☐ Curtis Johnson, Jr. (SL)
- ☐ Frank Libutti (MC)
- ☐ Brian Melear (OK)
- ☐ Amber Woods (MC)