



**Foundation Board of Directors**

**Executive Committee Meeting**

**May 18, 2026**

**2:00 p.m.**

Microsoft Teams or Room A-107

1. Call to Order — Frank Libutti, Chair-Elect
2. FY27 Budget Review - Ken Kurdziel, OFCO
  - a. College Support Request Review - Annabel Robertson
3. Institutional Advancement/Foundation Report - Annabel Robertson
  - a. Endowment Review Process
    - i. Endowed Teaching Chairs
    - ii. New State Match
4. Open Forum / Q&A
5. Adjourn

**Executive Committee**

Tim Moore, President IRSC

Christa Luna, DBOT, Chair

Frank Libutti (MC), Chair

Bert Culbreth (OK), Fundraising Committee Chair

Doug Marcello (MAL), Investment Committee Chair

Scott Caine (IR), Membership/Board Effectiveness Chair