



DEVELOPMENT FOUNDATION BOARD OF DIRECTORS MEETING

WEDNESDAY | DECEMBER 8, 2021 | 12:30PM

11:45am – Lunch

AGENDA

I. Call to Order

II. Welcome

III. Approval of Minutes

- November 10, 2021 – Development Foundation Board of Directors Meeting

IV. University Updates

- Dr. Harris Pastides – Interim President, University of South Carolina
- Mr. Derek Gruner – University Architect and Associate Vice President of Facilities Planning, University of South Carolina

V. President & CEO Update

VI. Committee Reports

- A. Executive Committee
- B. Finance Committee
- C. Investment Committee
- D. Real Estate Committee

VII. Resolutions of the Board

VIII. Other Business (if any)

IX. Adjourn

FUTURE MEETING:

WEDNESDAY, FEBRUARY 23, 2022: Development Foundation Board of Directors Meeting – 12:30pm