



EDUCATIONAL FOUNDATION BOARD OF DIRECTORS MEETING

THURSDAY | DECEMBER 9, 2021 | 8:30AM

AGENDA

- I. **Call to Order**
- II. **Welcome**
- III. **Approval of Minutes**
 - October 20, 2021 – Educational Foundation Board of Directors Meeting
- IV. **University Updates**
 - Mr. Derek Gruner – University Architect and Associate Vice President of Facilities Planning, University of South Carolina
 - Mr. Wes Hickman – Chief Executive Officer, University of South Carolina Alumni Association
- V. **President and CEO Update**
- VI. **Committee Reports**
 - A. Executive Committee
 - B. Finance Committee
 - C. Investment Committee
 - D. Ad Hoc Committee on Divestment
 - E. Governance Committee
- VII. **Resolution of the Board**
- VIII. **Executive Session**
- IX. **Other Business (if any)**
- X. **Adjourn**

FUTURE MEETING:

TUESDAY – FEBRUARY 22, 2021:

10:00am – Educational Foundation Board of Directors Meeting