

EDUCATIONAL FOUNDATION BOARD OF DIRECTORS MEETING

WEDNESDAY | MAY 11, 2022 | 10:30AM
PASTIDES ALUMNI CENTER

AGENDA

I. Call to Order

II. Welcome

III. Approval of Minutes

- Educational Foundation Board of Directors Meeting – February 23, 2021

IV. University Update

- Ms. Stacey Bradley – Interim Vice President of Development, University of South Carolina

V. South Caroliniana Library Renovation Update

- Dean Thomas McNally – Dean, University of South Carolina Libraries

VI. President & CEO Update

VII. Committee Reports

- A. Executive Committee
- B. Finance Committee
- C. Governance Committee
- D. Investment Committee
- E. Ad Hoc Committee Report

VIII. Resolution of the Board

IX. FY23 Board Meeting Schedule

X. Executive Session | Discuss Potential Contractual Matters

XI. Other Business (in any)

XII. Adjourn

12:00pm – Lunch