



## FOUNDATION BOARD MEETING

Friday, August 27, 2021  
8:30 A.M. – 10:30 A.M.

### VIRTUAL MEETING

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Alice Hunt, Chair	Jack Harrell, Vice-Chair	Cindy Alexander	Todd Baylis
Mark Bostick	Phillipa Greenberg	Ford Heacock	Travis Hills
Joshua McCoy	Adrian Muhammad	Ivette O’Doski	Blake Paul
Ryan Perez	Dr. Muhammad Rashid	Loretta Sanders	Lauren Schwenk
Hailey Skoglund	Donna Slyster	Vic Story	Seretha Tinsley
Michael Tschanz	Ryan Whittemore		

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- I. Call to Order Alice Hunt, Chair
- II. Roll Call Kim Kennedy
- III. Public Comment Alice Hunt, Chair
- IV. Approval of Minutes – [April 23, 2021](#)  
**\*Action Required\*** Alice Hunt, Chair
- V. Committee Reports
  - A. Audit Committee Alice Hunt
  - B. Finance Committee Cindy Alexander, Chair
  - C. Nomination Committee Jack Harrell, Chair
    - 1. Approval of Director Nominees
      - a. [Justin Hollis](#)  
**\*Action Required\***
      - b. [Cady Johnson](#)  
**\*Action Required\***
    - 2. Approval of Director Reappointments
      - a. [Travis Hills](#)  
**\*Action Required\***
      - b. [Ryan Perez](#)  
**\*Action Required\***

- D. Policy and Governance Committee  
Blake Paul, Chair
- VI. Consent Agenda  
Alice Hunt, Chair
- A. [Approval of Endowment Distribution](#)  
**\*Action Required\***
- VII. Presentations and Updates
- A. President’s Remarks  
Randy K. Avent, President
- B. Foundation Board Chair Remarks  
Alice Hunt, Chair
- C. Foundation CEO Remarks  
Kathy Bowman, CEO
- D. COO Financial Report  
Larry Locke, COO
- a. [FY21 Budget to Actual Summary](#)
- b. [FY21 YOY Summary](#)
- c. [FY21 Financial Position – YOY Summary](#)
- d. [FY21-23 Budgets and Projections](#)
- E. [Facilities Update](#)  
David Calhoun, AVP of  
Facilities and Safety  
Services  
Ahna Cecil
- F. Student Presentation
- VIII. [Introduction of Associate General Counsel](#)  
Alice Hunt, Chair
- IX. [Sunshine Law](#)  
Melaine Schmiz, Associate  
General Counsel
- X. [Future Events and Meeting Dates](#)  
Alice Hunt, Chair
- XI. Closing Remarks and Adjournment  
Alice Hunt, Chair