

**Alumni Association Board of Directors Meeting  
November 19, 2021  
1:30 pm  
Stern Center Ballroom**

**AGENDA**

- Call to Order – Alumni Association President Derrick Williams '99
- Approval of Minutes from July 23, 2021 Board Meeting – President Williams
- Executive Committee Report – President Williams
- Listening Session on BOT Naming Policy and Guiding Principles - Board of Trustees Secretary, Renee Buyck Romberger '81
- Committee Reports
  1. Finance Report – Vice President Brady Quirk-Garvan '08
  2. Strategic Area I: Stay Informed – Vice President Randy Adkins '98 '04
  3. Strategic Area II: Get Involved - Vice President Devon Wray Hanahan '87
    - Student Alumni Associates Report – SAA President Keaton Penney '22
  4. Strategic Area III: Give Back – Vice President Laurie Minges '83
  5. Strategic Plan Report – President-elect Elizabeth Colbert-Busch '79

Board of Trustees Report – Trustee Chuck Baker '80

Foundation Report – Board Member Gus Gustafson '75

CofC Athletic Fund Report – Board Member Ryan Eleuteri '02

Graduate School Report – Board Member Ebony Venson '18, '20

Executive Secretary's Report – Karen Burroughs Jones '74

Adjournment