



**College of Charleston Cougar Club
Board of Directors Meeting (September 28th, 2017-5pm)
Tennis Center-Patriots Point**

AGENDA

- Call to Order and Welcome David Crowley
- Approval of Minutes (06/30/2017) David Crowley
- Athletic Director's Report AD Matt Roberts
- Men's Basketball Update Matt Braeuer
- Executive Director Report Jerry Baker
 - Conflict of Interest Form
 - John Kresse Invitational (October 9th)
 - Scholarship Donor Meet & Greet (October 20th)
 - Tip-Off Dinner (October 26th)
 - Annual Fund Update
- Finance Committee Report / Financial Report Tim Scofield
- Governance Committee Report Johnnie Baxley
- Fundraising Committee Report Josh Atkinson
- Audit Report JJ Lamberson
- Old Business David Crowley
- New Business David Crowley
- Adjournment David Crowley

HANDOUTS:

- 2017-18 Cougar Club Board of Director's List
- Compliance Handout

UPCOMING MEETINGS:

- Board of Directors Meeting: November 29th, 2017 – Patriots Point Tennis Center-5pm
- Board of Directors Meeting: February 15th, 2018 – Patriots Point Tennis Center-5pm
- Board of Directors Meeting: April 19th, 2018 – Patriots Point Tennis Center-5pm
- Annual Meeting: June 28th, 2018 – McAlister Suite TD Arena-5pm