



Foundation Board of Directors

Executive Committee Meeting

April 16, 2026

2:00 p.m.

Microsoft Teams or Room A-107

1. Call to Order — Frank Libutti, Chair-Elect
2. Financial Statements— Ken Kurdziel, OCFO
3. Investment Report – Doug Marcello
4. Institutional Advancement/Foundation Report – Annabel Robertson
 - a. Strategic Plan (vote)
 - b. Budget requests (vote)
 - c. River Hammock Transfer
 - d. Board Meeting Schedule Revision
 - e. Endowment Review Process
 - i. Promise Funding
 - ii. Endowed Teaching Chairs
 - iii. President’s Challenge (vote)
5. Open Forum / Q&A
6. Adjourn

Executive Committee

Tim Moore, President IRSC

Christa Luna, DBOT, Chair

Frank Libutti (MC), Chair

Bert Culbreth (OK), Fundraising Committee Chair

Doug Marcello (MAL), Investment Committee Chair

Scott Caine (IR), Membership/Board Effectiveness Chair