

HAGERSTOWN COMMUNITY COLLEGE
Board of Trustees
&
Foundation Executive Committee

Joint Luncheon Meeting
Location – Student Center, Private Dining
December 15, 2015; 12:00 Noon – 1:30 PM
(Trustee Business Meeting Will Follow)

AGENDA

Lunch

- I. Call to Order – Chair Cushwa

- II. Foundation Report – Vice President Jack Latimer and Stacey Lowman(*Attachment*)
 - A. Annual Recap
 - B. University System of Maryland Foundation Investments Update (B. Fritts)
 - C. Discussion of Fund Raising Campaigns – Past and Future

- III. Special Reports
 - A. Student Financial Assistance Report (G. Altieri, C. Kilduff, S. Lowman, C. Cox, M. Martin, J. Knight) (*Attachment*)
 - B. Report from the Trustee Board/Foundation Board Ad Hoc Student Financial Assistance Study Group

- IV. Other Questions and Comments from Trustees & Foundation Members

- V. Adjourn Joint Meeting by 1:30 pm