



**GOVERNANCE COMMITTEE MEETING**  
**NOVEMBER 15, 2018**  
**SCHOOL OF EDUCATION, HEALTH, AND HUMAN PERFORMANCE ALUMNI CENTER**  
**2:10 – 2:55 PM**

**MISSION**

The Mission of the College of Charleston Foundation is to promote programs of education, research, student development, and faculty development for the exclusive benefit of the College of Charleston.

**COMMITTEE MEMBERS:**

Tomi Youngblood – Chair  
Tina Cundari – Vice Chair  
Glen Brown

Lisa Burbage  
Leslie Gambee  
Sherrie Snipes-Williams

**BOARD CHAIR:** Jeff Kinard  
**EXECUTIVE DIRECTOR:** Chris Tobin  
**EX OFFICIO:** Debye Alderman  
**LIAISON:** Carin Jorgensen

**AGENDA:**

- I. Call to Order and Roll Call
- II. FOIA statement
- III. Approval of Minutes from August 23 meeting
- IV. Continue discussion of Operating Principles
- V. Review of Board Calendar for February
- VI. Old Business/New Business
- VII. Adjourn