



EXECUTIVE COMMITTEE MEETING
FEBRUARY 22, 2018
TATE ROOM 202
8:30-9:15 AM

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:

JEFF KINARD '77, CHAIR	GLEN BROWN '76, VICE-CHAIR
PEGGY BOYKIN '81	AMY HEYEL '92
STEVE KERRIGAN	CHAPPY MCKAY '86
JUSTIN MCLAIN '98	KEITH SAULS '90
CHLOE TONNEY, '84	TOMI YOUNGBLOOD

EX-OFFICIO, NON-VOTING:

CHRIS TOBIN, EXECUTIVE DIRECTOR, COLLEGE OF CHARLESTON FOUNDATION & EVP,
INSTITUTIONAL ADVANCEMENT
PAUL PATRICK '04, EVP, BUSINESS AFFAIRS
BRIAN MCGEE, PROVOST & EVP, ACADEMIC AFFAIRS

STAFF: DEBYE ALDERMAN CATHY MAHON '80
CARIN JORGENSEN BARNEY HOLT '74
J. R. BARNHART LEAH BARRON
LAURIE SOENEN SARAH LEWIS

AGENDA:

- I. CALL TO ORDER
- II. WELCOME & QUORUM
- III. FOIA STATEMENT
- IV. MOTION: MINUTES OF 11-16-17
- V. BOARD CHAIR REMARKS
- VI. COMMITTEE REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURN