



**GOVERNANCE COMMITTEE MEETING**  
**AUGUST 23, 2018**  
**SCHOOL OF EDUCATION, HEALTH, AND HUMAN PERFORMANCE ALUMNI CENTER**  
**2:35 – 3:20 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

**STAFF:** Carin Jorgensen

**AGENDA:**

- I. Call to Order and Roll Call
- II. Review of Governance Committee Charter
- III. Approval of Minutes from May 17 meeting
- IV. Discussion of Operations Manual
- V. Review of Board Calendar
- VI. Old Business/New Business
- VII. Adjourn