



GOVERNANCE COMMITTEE MEETING

APRIL 26, 2018

TELECONFERENCE

11:00 AM – 12:00 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

Vic Howie
Jean Johnson
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. Discussion of Amended Bylaws
- III. Old Business/New Business
- IV. Adjourn

If you are calling in to the meeting:

1. At the specified time, dial the access number 1-800-920-7487
2. When prompted, enter your participant code followed by the pound sign (#)
3. Your participant code is 16154523#