



GOVERNANCE COMMITTEE MEETING  
FEBRUARY 22, 2018  
SCHOOL OF BUSINESS, TATE CENTER, ROOM 202  
3:00 – 4:00 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. Approval of Minutes
- III. Review of Bylaws
- IV. Discussion of Board Discovery Task Force Findings and Recommendations
- V. Review of Operations Manual
- VI. Old Business  
Review of Board Calendar
- VII. New Business
- VIII. Adjourn