



GOVERNANCE COMMITTEE MEETING
MARCH 28, 2018
SOTTILE HOUSE CONFERENCE ROOM
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	Vic Howie
Tina Cundari - Vice Chair	Jean Johnson
Glen Brown	Sherrie Snipes-Williams
Lisa Burbage	

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 Board Discovery Task Force Findings and Recommendations
- 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#