



GOVERNANCE COMMITTEE MEETING
MAY 17, 2018
SCHOOL OF EDUCATION, HEALTH, AND HUMAN PERFORMANCE ALUMNI CENTER
3:30 – 4:15 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. Approval of Minutes
February 22
March 28
April 26
- III. Brief review of Bylaws presentation at full board meeting
- IV. Discussion of Operations Manual
- V. Review of Board Calendar
- VI. Old Business/New Business
- VII. Adjourn