



EXECUTIVE COMMITTEE MEETING
MAY 17, 2018
ALUMNI CENTER
SCHOOL OF EDUCATION, HEALTH AND HUMAN PERFORMANCE
8:30-9:15 AM

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:

Jeff Kinard '77, Chair	Glen Brown '76, Vice-Chair
Peggy Boykin '81	Amy Heyel '92
Steve Kerrigan	Chappy McKay '86
Justin McLain '98	Keith Sauls '90
Hilton Smith	Chloe Tonney, '84
Tomi Youngblood	

Ex-Officio, Non-voting:

Chris Tobin, EVP, Institutional Advancement & Executive Director, College of Charleston Foundation
Paul Patrick '04, EVP, Business Affairs
Brian McGee, Provost & EVP, Academic Affairs

STAFF:	Debye Alderman	Cathy Mahon '80
	Carin Jorgensen	Barney Holt '74
	J. R. Barnhart	Leah Barron
	Laurie Soenen	Sarah Lewis

AGENDA:

- I. CALL TO ORDER
- II. WELCOME & QUORUM
- III. FOIA STATEMENT
- IV. MOTION: MINUTES OF 2-22-18

- V. BOARD CHAIR REMARKS
- VI. COMMITTEE REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION
- X. ADJOURN