



COLLEGE *of*
CHARLESTON
FOUNDATION

NOMINATING COMMITTEE AGENDA
MAY 7, 2018
SOTTILE HOUSE CONFERENCE ROOM
2:00 – 3:00 PM

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:

Peggy Boykin '81, Chair	Tomi Youngblood, Vice Chair
Glen Brown '76	Fleetwood Hassell
Jeff Kinard '77	Hilton Smith
Sam Stafford III '68	

EXECUTIVE DIRECTOR: Chris Tobin

STAFF: Sarah Lewis

AGENDA:

- I. CALL TO ORDER
- II. WELCOME AND QUORUM
- III. FOIA STATEMENT
- IV. MOTION: MINUTES OF 2-22-18
- V. EXECUTIVE SESSION
 - a. For the purpose of discussion of appointment(s) to a public body
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURN