



EXECUTIVE COMMITTEE MEETING
AUGUST 24, 2017
ALUMNI CENTER, SOEHHP, 86 WENTWORTH STREET
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
CHLOE TONNEY, '84	TOMI YOUNGBLOOD

EX-OFFICIO, NON-VOTING:

CHRIS TOBIN, INTERIM EXECUTIVE DIRECTOR, COLLEGE OF CHARLESTON FOUNDATION & INTERIM EVP,
INSTITUTIONAL ADVANCEMENT
PAUL PATRICK '04, EVP, BUSINESS AFFAIRS

STAFF: DEBYE ALDERMAN	CARIN JORGENSEN	BARNEY HOLT '74
J. R. BARNHART	CATHY MAHON '80	DEBBIE MCQUEENEY

AGENDA:

- I. CALL TO ORDER
- II. WELCOME/ROLL CALL
- III. HOUSEKEEPING ITEMS
- IV. BOARD CHAIR REMARKS
- V. COMMITTEE REPORTS
- VI. EXECUTIVE SESSION - for the purpose of contract negotiations incident to proposed contractual arrangements and proposed sale or purchase of property.
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURN