



GOVERNANCE COMMITTEE MEETING
AUGUST 24, 2017
ALUMNI CENTER, SCHOOL OF EDUCATION, HEALTH, AND HUMAN PERFORMANCE
3:30 – 4:30 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
INTERIM EXECUTIVE DIRECTOR: Chris Tobin
STAFF: Carin Jorgensen

AGENDA:

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Old Business
 - Governance calendar
- IV. New Business
 - Board Calendar
 - Review By-laws
- V. Adjourn