EXECUTIVE COMMITTEE MEETING
NOVEMBER 16, 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
PEGGY BOYKIN '81
STEVE KERRIGAN
JUSTIN MCLAINT ‘98
CHLOE TONNEY, ’84
GLEN BROWN ’76, VICE-CHAIR
AMY HEYEL ’92
CHAPPY MCKAY ’86
KEITH SAULS ’90
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
BRIAN MCGEE, PROVOST & EVP, ACADEMIC AFFAIRS

STAFF:  DEBYE ALDERMAN CATHY MAHON ’80
        CARIN JORGENSEN BARNEY HOLT ’74
        J. R. BARNHART LEAH BARRON
        LAURIE SOENEN DEBBIE MCQUEENEY

AGENDA:

I. CALL TO ORDER

II. WELCOME/ROLL CALL

III. FOIA STATEMENT

IV. BOARD CHAIR REMARKS

V. MOTIONS: MINUTES OF 8-24-17
   2018/2019 BOARD MEETING DATES

VI. COMMITTEE REPORTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURN