



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	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
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