



**GOVERNANCE COMMITTEE MEETING**  
**NOVEMBER 16, 2017**  
**ALUMNI CENTER, SCHOOL OF EDUCATION, HEALTH, AND HUMAN PERFORMANCE**  
**3:00 – 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. Review of Foundation Board Evaluation
- IV. Initial Review of Bylaws
- V. Review of Board Calendar
- VI. Operations Manual
- VII. Old Business
- VIII. New Business
- IX. Adjourn