

GOVERNANCE COMMITTEE MEETING

August 22, 2019

School of Education, Health, and Human Performance Alumni Center

86 Wentworth Street

12:10 – 12:55 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.

CHARTER

The Governance Committee is responsible for assuring that appropriate board governance structures are in place and followed. Specifically, the committee reviews and recommends governing policies and principles to the Board and maintains a set of bylaws that is consistent with best governance practices and aligned with the mission of the Foundation and of the College.  The committee monitors adherence to such policies, including conflicts of interest, to ensure board compliance with fiduciary and legal responsibilities. It is responsible for assessing director and board performance on a known and routine schedule. The Governance Committee is also charged with keeping the Board informed of current best practices in non-profit governance through continuing education. The Committee seeks to foster an environment of open dialogue and sound governance among Directors, Foundation officers, and College staff.

Committee Members:

Tomi Youngblood – Chair Lisa Burbage

Tina Cundari – Vice Chair Leslie Gambee

Johnnie Baxley III Sherrie Snipes-Williams

Glen Brown

Board Chair: Jeff Kinard

Executive Director: Chris Tobin

Ex Officio: Debye Alderman

Liaison: Carin Jorgensen

Agenda:

1. Call to Order and Roll Call
2. FOIA statement
3. Charter Review
4. Approval of Minutes from May 16 meeting
5. Board director expectations
6. Review of Board Calendar for November
7. Old Business/New Business
8. Adjourn