

EXECUTIVE COMMITTEE MEETING

august 22, 2019

alumni center

School of education, health and human performance

8:00-8:30 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, Vice-Chair

Glen Brown’76 Amy Heyel ‘92

Steve Kerrigan Chappy McKay ‘86

Justin McLain ‘98 Keith Sauls ’90

Hilton Smith Eric Cox ’93

Tomi Youngblood Sherrie Snipes-Williams

Vic Howie ‘83 Fleetwood Hassell

Tina Cundari ‘96 Neil Draisin ‘65

Laura Ricciardelli

LIAISONS:

Chris Tobin Barney Holt ’74

J. R. Barnhart Leah Barron

Laurie Soenen Hanna Spencer

Debye Alderman Carin Jorgensen

Cathy Mahon ’80 Marijana Boone ’01, ’03

AGENDA:

I. CALL TO ORDER

II. WELCOME & QUORUM

III. FOIA STATEMENT

IV. MOTION: MINUTES OF 5-16-19

V. BOARD CHAIR REMARKS

VI. COMMITTEE REPORTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURN