

**NOMINATING COMMITTEE AGENDA**

**SEPTEMBER 25, 2019**

**66 GEORGE ST, CHARLESTON, SC 29401**

**2:00 – 3:00 PM**

***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:

**Hilton Smith, Chair         Tomi Youngblood, Vice Chair**

Glen Brown ‘76                       Peggy Boykin ‘81

Jeff Kinard ‘77                         Neil Draisin ’65

Sam Stafford III ‘68

EXECUTIVE DIRECTOR: Chris Tobin

STAFF:  Hanna Spencer

AGENDA:

1. CALL TO ORDER
2. WELCOME AND QUORUM
3. FOIA STATEMENT
4. MOTION: MINUTES OF 4.23.19

V. EXECUTIVE SESSION

1. For the purpose of discussion of appointment(s) to a public body
2. OLD BUSINESS
3. NEW BUSINESS
4. ADJOURN