

EXECUTIVE COMMITTEE MEETING

August 20, 2020

9:00 am – 9:45 am

ZOOM: <https://cofc.zoom.us/j/91600622594>

***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:

Peggy Boykin ‘81 , Chair **Steve Kerrigan,** Vice-Chair

Michelle Cooper ‘95 Eric Cox ‘93

Tina Cundari ‘96 Neil Draisin ‘65

Fleetwood Hassell Amy Heyel ‘92

Vic Howie ‘83 Jeff Kinard ’77

Chappy McKay ‘86 Justin McLain ‘98

Tricia Ory 96’ and 97’ Laura Ricciardelli-Watt

Keith Sauls ’90 Sherrie Snipes-Williams

Tomi Youngblood

LIAISONS:

Chris Tobin, Executive Vice President of Institutional Advancement and Executive Director of the Foundation

Hanna Spencer, Executive Associate and Board Liaison

AGENDA:

I. CALL TO ORDER

II. WELCOME & QUORUM

III. FOIA STATEMENT

IV. MOTION: MINUTES OF 5-14-20 & 7-31-2020

VI. BOARD CHAIR REMARKS

VI. COMMITTEE REPORTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. EXECUTIVE SESSION (IF NEEDED)

X. ADJOURN