

GOVERNANCE COMMITTEE MEETING

NOVEMBER 9, 2020

Zoom

<https://cofc.zoom.us/j/95256464277?pwd=ckZCOVlxVkgvZlFLem1ZT2NxTWptZz09>

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Meeting ID 95256464277

Password USGuMX0V

2:00 – 3:00 p.m.

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:

Amy Heyel – Chair Johnnie Baxley III

Leslie Gambee – Vice Chair Noah Leask

Lisa Burbage Laura Ricciardelli

Board Chair: Peggy Boykin

Vice Chair: Steve Kerrigan

Executive Director: Chris Tobin

Ex Officio: Debye Alderman

Liaison: Carin Jorgensen

Agenda:

1. Call to Order and Roll Call
2. FOIA statement
3. Approval of Minutes from August 20 meeting
4. Update on Virtual Meeting/Proxy Voting Policy
5. Update on Cybersecurity Policy/Insurance
6. Review Board Calendar for February
7. Old Business/New Business
8. Adjourn