EXECUTIVE COMMITTEE MEETING

February 18th| 9:00 AM

Zoom LINK: https://cofc.zoom.us/j/9789797164

Meeting ID: 978 979 7164

Phone number: 646-558-8656

***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  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  Rallis Pappas ’78  Laura Ricciardelli  Keith Sauls ’90  Sherrie Snipes-Williams |

LIAISONS

Chris Tobin, Hanna Spencer

AGENDA

I. CALL TO ORDER

II. WELCOME & QUORUM

III. FOIA STATEMENT

IV. **MOTION:** MINUTES OF 1.6.21

V. BOARD CHAIR REMARKS

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. EXECUTIVE SESSION (If necessary)

X. ADJOURN