

GOVERNANCE COMMITTEE MEETING

APRIL 15, 2021

https://cofc.zoom.us/j/81056254095

Meeting ID: 810 5625 4095  
Passcode: 071055 One tap mobile  
+13017158592,,81056254095# US (Washington DC)  
+13126266799,,81056254095# US (Chicago)

10:00 – 11:00 A.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 Lisa Burbage

Leslie Gambee – Vice Chair Noah Leask

Johnnie Baxley III 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 February 10, 2021 meeting
4. Review Foundation Board evaluation results
5. Update Bylaws
6. Review Board Calendar for August
7. Old Business/New Business
8. Adjourn