Meeting of CofC Foundation Board DEI Ad-hoc Committee

February 1, 2022

1. Introductions and brief backgrounds
2. Renard Harris – Chief Diversity Officer, College of Charleston
3. Frame the work of this committee and goals
   1. Laura Riccardelli – thoughts on DEI research she has done
4. Set goals for improving DEI within the board
   1. REI training – Sherrie Snipes Williams
   2. Improving board nomination and interview process
      1. Prioritize changes in engagement for current class of board nominees
      2. Emphasize the need to create specific goals for board diversity, equity and inclusion
5. 1967 Scholars Program – Renard Harris and Cathy Mahon
   1. Fundraising assistance for next class of scholars
      1. Opportunity for more direct support for the program
6. New business
7. Adjourn