

GOVERNANCE COMMITTEE MEETING

February 7, 2022

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11:00 a.m. – 12:00 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 Noah Leask

Leslie Gambee – Vice Chair Laura Ricciardelli

Johnnie Baxley III

Board Chair: Peggy Boykin

Vice Chair: Steve Kerrigan

Executive Director: Cathy Mahon, Interim

Ex Officio: Debye Alderman

Liaison: Carin Jorgensen

Agenda:

1. Call to Order and Roll Call
2. FOIA statement
3. Approval of Minutes from November 8, 2021 Governance Committee meeting
4. Onboarding Program – Implementation after May meeting
5. Review Board calendar for May
6. Old Business/New Business
7. Adjourn