

GOVERNANCE COMMITTEE MEETING

April 18, 2022

 Zoom Meeting
<https://cofc.zoom.us/j/87580322533?from=addon>

Meeting ID: 875 8032 2533
One tap mobile
+16465588656,,87580322533# US (New York)
+13017158592,,87580322533# US (Washington DC)

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 February 7, 2022 Governance Committee meeting
4. Review comments on Board Director Questionnaire
5. Review Board calendar for August
6. Old Business/New Business
7. Adjourn