

GOVERNANCE & BOARD ENRICHMENT COMMITTEE MEETING

September 15, 2022

Stern Center Ballroom

2:00 – 2:45 PM

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:

Johnnie Baxley ‘92 – Chair Jean Johnson

Todd Abedon – Vice Chair Sherrie Snipes-Williams

John Carter Cynthia Thompson

Tanner Crunelle ‘20, Fellow Kathy Williams ‘79

Leslie Gambee

Board Chair: Steve Kerrigan

Vice Chair: Keith Sauls ‘90

Executive Director: Cathy Mahon, Interim

Ex Officio: J.R. Barnhart

Liaison: Carin Jorgensen

Agenda:

1. Call to order and roll call
2. FOIA statement
3. Approval of Minutes from April 18, 2022 Governance Committee meeting
4. Introduce committee members
5. Discuss new committee charge
6. Presentation on Launchpad for Success (Kimberly Gailliard)
7. Brainstorm initial priorities
   1. Diversity, Equity and Inclusion
   2. Board Education
   3. Onboarding
   4. Board survey
8. Review Board calendar for November
9. Old Business/New Business
10. Adjourn