EXECUTIVE COMMITTEE MEETING

NOVEMBER 17. 2022 | 3:00 PM

STERN CENTER BALLROOM

[Virtual zoom link](https://cofc.zoom.us/j/99619287952?pwd=WjJaV2tWMmFLeENBN20yQlA5VTltZz09)

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Meeting ID: **996 1928 7952**

***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

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| --- | --- |
| Steve Kerrigan, ChairKeith Sauls ‘90, Vice-Chair Johnnie Baxley III ‘92Peggy Boykin ‘81Mark J. Buono ‘81Eric Cox ‘93 Tina Cundari ‘96 Neil Draisin ‘65 Fleetwood Hassell | Amy Heyel ‘92Chappy McKay ‘86Justin McLain ‘98 Tricia Ory ‘96 and ‘97Rallis Pappas ’78Laura Ricciardelli Sherrie Snipes-Williams Kathy Williams |

LIAISON

Cathy Mahon, Interim EVP of Institutional Advancement and Interim Executive Director, CofC Foundation

AGENDA

I. CALL TO ORDER & FOIA STATEMENT

II. WELCOME & QUORUM

IV. **MOTION:** MINUTES OF SEPTEMBER 15, 2022

V. BOARD CHAIR REMARKS

VII. COMMITTEE REPORTS

VIII. EXECUTIVE SESSION

IX. OLD/NEW BUSINESS

X. ADJOURN