EXECUTIVE COMMITTEE MEETING

FEBRUARY 23. 2023 | 3:00 PM

STERN CENTER BALLROOM

[Virtual zoom link](https://cofc.zoom.us/j/91055644866)

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Meeting ID: **910 5564 4866**

***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

|  |  |
| --- | --- |
| 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

1. CALL TO ORDER & FOIA STATEMENT
2. WELCOME & QUORUM
3. **MOTION:** MINUTES OF NOVEMBER 17, 2022
4. BOARD CHAIR REMARKS
5. COMMITTEE REPORTS
6. EXECUTIVE SESSION (if needed)
7. OLD/NEW BUSINESS
8. ADJOURN