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