

**NOMINATING COMMITTEE AGENDA**

**February 3, 2023 | 3 pm**

**President’s Boardroom (2nd Floor of Randolph Hall) or**

**Join Zoom Meeting:** <https://cofc.zoom.us/j/98810829525?pwd=Y1lxUDJpVW5EcmlzWnoxb1N2cTc3UT09>

**Meeting ID:** 988 1082 9525

**COMMITTEE MEMBERS:**

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| --- | --- |
| Peggy Boykin ’81, Chair  Neil Draisin ’65 Robbie FreemanFleetwood Hassell | Sherrie Snipes-Williams, Vice ChairAmy Heyel ’92Stephen KerriganKeith Sauls ’90                         Sam Stafford III ’68 |

**STAFF:**

Cathy A. Mahon ’80, Interim Executive Vice President of Institutional Advancement and Interim Executive Director of the CofC Foundation

Laney Friedman ’12, Executive Associate and Board Liaison

**AGENDA:**

1. WELCOME AND QUORUM
2. **MOTION:** MINUTES OF MAY 2, 2022
3. EXECUTIVE SESSION
4. NEW/OLD BUSINESS
5. ADJOURN

***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***