

GOVERNANCE & BOARD ENRICHMENT COMMITTEE MEETING

April 28, 2023

<https://cofc.zoom.us/j/92985615930?from=addon>

10 – 11 a.m.

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: Dan Frezza

Ex Officio: J.R. Barnhart

Liaison: Carin Jorgensen

Agenda:

1. Call to order and roll call
2. FOIA statement
3. Approval of Minutes from February 23, 2023 Governance & Board Enrichment Committee meeting
4. Discuss draft committee charter
5. Review Board survey results
6. CofC Foundation mission statement
7. Review Board calendar for September
8. Old Business/New Business
9. Adjourn