**NOMINATING COMMITTEE AGENDA**

**October 17, 2023 | 2 pm**

**Virtual |Join Zoom Meeting: https://cofc.zoom.us/j/91693654637**

**Meeting ID:** 916 9365 4637

**COMMITTEE MEMBERS:**

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| Peggy Boykin ’81, Chair  Johnnie Baxley ’92  Neil Draisin ’65  Robbie Freeman | Sherrie Snipes-Williams, Vice Chair  Stephen Kerrigan  Keith Sauls ’90  Sam Stafford III ’68 |

**EX OFFICIO MEMBER:**

Dan Frezza, Chief Advancement Officer of Institutional Advancement and Executive Director of the CofC Foundation

**STAFF:**

Laney Friedman ’12, Executive Associate and Board Liaison

**AGENDA:**

1. CALL TO ORDER AND ROLL CALL
2. FOIA STATEMENT
3. APPROVAL OF MINUTES FROM MAY 2, 2023 AND MAY 4, 2023
4. FELLOWS PROGRAM
5. DEVELOPMENT AND AGREEMENT OF NOMINATING GOALS / REVIEW TERM LIMITS
6. OPEN OFFICER NOMINATION IN JANUARY
7. NEW/OLD BUSINESS
8. ADJOURN

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***the College of Charleston***