

GOVERNANCE & BOARD ENRICHMENT COMMITTEE MEETING

November 16, 2023

1:20 – 2:05 PM

Stern Center Ballroom, 71 George Street

Zoom:
[https://cofc.zoom.us/j/98630598012](https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcofc.zoom.us%2Fj%2F98630598012&data=05%7C01%7Cjorgensencl%40cofc.edu%7C2e4ab7a576264a97516508dbd19ab8bf%7Ce285d438dbba4a4c941c593ba422deac%7C0%7C0%7C638334234670551037%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=zqhFQ96u8E8070Rt3wGuH76Z9ijseazJBrlOOu75aXo%3D&reserved=0) Meeting ID: 986 3059 8012

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 Sabra Horne ‘87

Todd Abedon – Vice Chair Jean Johnson

John Carter Sherrie Snipes-Williams

Tanner Crunelle ‘20, Fellow Cynthia Thompson

Leslie Gambee Kathy Williams ‘79

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/FOIA Statement
2. Approval of Minutes from September 14, 2023 Governance & Board Enrichment Committee meeting
3. Diversity definition discussion
4. Brainstorm communication ideas for between quarterly meetings
5. Discuss policy manual
6. Review Board calendar for February
7. Old Business/New Business
8. Adjourn