**NOMINATING COMMITTEE AGENDA**

**January 22, 2024 | 2:30 pm**

**Virtual |Join Zoom Meeting:** https://cofc.zoom.us/j/97675152301

**Meeting ID:** 9 976 7515 2301

**COMMITTEE MEMBERS:**

|  |  |
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| Peggy Boykin ’81, Chair  Johnnie Baxley ’92 Neil Draisin ’65 Robbie Freeman | Sherrie Snipes-Williams, Vice ChairStephen KerriganKeith 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 OCTOBER 17, 2023
4. FELLOWS PROGRAM
5. UPDATE ON BOARD NOMINATIONS
6. OFFICER NOMINATIONS
7. EXECUTIVE SESSION
8. NEW/OLD BUSINESS
9. ADJOURN

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***the College of Charleston***