EXECUTIVE COMMITTEE MEETING

February 22, 2024 | 4 PM

STERN CENTER BALLROOM

[Virtual zoom link](https://cofc.zoom.us/j/93379537911)

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Meeting ID: **933 7953 7911**

***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

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| --- | --- |
| Steve Kerrigan, Chair  Keith Sauls ‘90, Vice-Chair  Todd Abedon  Johnnie Baxley III ’92  Peggy Boykin ’81  Mark J. Buono ’81  Eric Cox ’93  Tina Cundari ’96  Neil Draisin ’65 | Bartina Edwards ’87  Chappy McKay ’86  Justin McLain ’98  Beth Meredith ’97  Tricia Ory ’96 and ’97  Laura Ricciardelli  Sherrie Snipes-Williams  Kathy Williams ’79 |

LIAISON

Dan Frezza, EVP of Institutional Advancement and Executive Director, CofC Foundation

AGENDA

1. CALL TO ORDER & FOIA STATEMENT
2. WELCOME & QUORUM
3. **MOTION:** MINUTES OF November 17, 2024
4. BOARD CHAIR REMARKS
5. COMMITTEE REPORTS
6. EXECUTIVE DIRECTOR & CAO REPORT
7. EXECUTIVE SESSION (if needed)
8. OLD/NEW BUSINESS
9. ADJOURN