EXECUTIVE COMMITTEE MEETING

February 22, 2024 | 4 PM

STERN CENTER BALLROOM

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

+13126266799,,93379537911# US (Chicago)

+16465588656,,93379537911# US (New York)

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

|  |  |
| --- | --- |
| Steve Kerrigan, ChairKeith Sauls ‘90, Vice-Chair Todd AbedonJohnnie 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