

GOVERNANCE & BOARD ENRICHMENT COMMITTEE MEETING

February 22, 2024

11:00 a.m. – 11:50 a.m.

Zoom:
Stern Center Ballroom, 71 George Street

<https://cofc.zoom.us/j/93379537911>

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 November 16, 2023 and January 5, 2024 Governance and Board Enrichment Committee meetings
3. Finalize diversity definition
4. Policy manual update
5. Review board calendar for May
6. Old Business/New Business
7. Adjourn