

GOVERNANCE & BOARD ENRICHMENT COMMITTEE MEETING

May 2, 2024

10:30 – 11:20 a.m.

School of Education Alumni Center

Zoom:   
<https://cofc.zoom.us/j/94930681424>

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; January 5, 2024 and February 22, 2024 Governance and Board Enrichment Committee meetings
3. Policy manual update
4. Draft statement of expectations
5. Discussion of updates to Bylaws
6. Review board calendar for September
7. Old Business/New Business
8. Adjourn