**NOMINATING COMMITTEE AGENDA**

**May 2, 2024 | 3:30 pm**

**Alumni Center | 86 Wentworth Street**

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

**Meeting ID:** 949 3068 1424

**COMMITTEE MEMBERS:**

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| Peggy Boykin ’81, Chair  Johnnie Baxley ’92  Neil Draisin ’65  Robbie Freeman | Sherrie Snipes-Williams, Vice Chair  Stephen Kerrigan  Keith 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 JANUARY 22, 2024
4. EXECUTIVE SESSION: TO DISCUSS APPOINTMENTS TO A PUBLIC BOARD
5. NEW/OLD BUSINESS
6. ADJOURN

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***the College of Charleston***