



GOVERNANCE COMMITTEE MEETING
NOVEMBER 21, 2019
SCHOOL OF EDUCATION, HEALTH, AND HUMAN PERFORMANCE ALUMNI CENTER
86 WENTWORTH STREET
1:10 – 2:10 PM

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:

Tomi Youngblood – Chair	Lisa Burbage
Tina Cundari – Vice Chair	Leslie Gambée
Johnnie Baxley III	Sherrie Snipes-Williams
Glen Brown	

BOARD CHAIR: Jeff Kinard
VICE CHAIR: Peggy Boykin
EXECUTIVE DIRECTOR: Chris Tobin
EX OFFICIO: Debye Alderman
LIAISON: Carin Jorgensen

AGENDA:

- I. Call to Order and Roll Call
- II. FOIA statement
- III. Approval of Minutes from August 22 meeting
- IV. Discuss findings of ad hoc committee on Board director expectations
- V. Review of Board Calendar for February
- VI. Old Business/New Business
- VII. Adjourn