



EXECUTIVE COMMITTEE MEETING
FEBRUARY 20, 2020 | 8:00 – 8:45 AM
SOEHP ALUMNI CENTER

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:

Jeff Kinard '77, Chair

Glen Brown '76

Steve Kerrigan

Justin McLain '98

Hilton Smith

Vic Howie '83

Tina Cundari '96

Laura Ricciardelli

Eric Cox '93

Peggy Boykin '81, Vice-Chair

Amy Heyel '92

Chappy McKay '86

Keith Sauls '90

Tomi Youngblood

Fleetwood Hassell

Neil Draisin '65

Sherrie Snipes-Williams

LIAISONS:

Chris Tobin, Hanna Spencer

AGENDA:

- I. CALL TO ORDER
- II. WELCOME & QUORUM
- III. FOIA STATEMENT
- IV. **MOTION:** MINUTES OF 11.21.19
- V. BOARD CHAIR REMARKS
- VI. COMMITTEE REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION (IF NECESSARY)
- X. ADJOURN