



GOVERNANCE COMMITTEE MEETING
AUGUST 20, 2020
ZOOM
<https://cofc.zoom.us/j/91600622594>
1:15 – 2:00 P.M.

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:

Amy Heyel – Chair	Johnnie Baxley III
Leslie Gambée – Vice Chair	Noah Leask
Lisa Burbage	Laura Ricciardelli

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

AGENDA:

- I. Call to Order and Roll Call
- II. FOIA statement
- III. Review Governance Committee Charter
- IV. Approval of Minutes from February 20 meeting
- V. The new normal
 - A. Cyber Security Policy/Insurance
 - B. Virtual Meeting / Proxy Voting Policy
- VI. Review Governance Committee Calendar for November
- VII. Old Business/New Business
 - A. Board Member Expectations
- VIII. Adjourn