



COLLEGE of CHARLESTON

FOUNDATION

NOMINATING COMMITTEE AGENDA

April 23, 2021 | 9:00am

Zoom: <https://cofc.zoom.us/j/99841745162>

Meeting ID: 998 4174 5162

COMMITTEE MEMBERS:

Jeff Kinard '77, Chair

Stephen Kerrigan

Sherrie Snipes-Williams

Peggy Boykin '81

Neil Draisin

Sam Stafford III '68

Fleetwood Hassell

STAFF:

Chris Tobin, Executive Vice President of Institutional Advancement and Executive Director of the CofC Foundation

Hanna Spencer, Executive Associate and Board Liaison

AGENDA:

- . WELCOME AND QUORUM
- I. APPROVE MINUTES
 - a. March 19, 2021
- II. EXECUTIVE SESSION (if necessary)
- III. MOTION: TO REAPPOINT BOARD DIRECTORS ELIGIBLE TO SERVE AN ADDITIONAL TERM FROM JULY 1, 2021 TO JUNE 30, 2025
- IV. LEADERSHIP SUCCESSION DEVELOPMENT AND DIVERSITY, EQUITY, AND INCLUSION PLANNING
- V. NEW/OLD BUSINESS
- VI. ADJOURN

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