



EXECUTIVE COMMITTEE MEETING
NOVEMBER 19TH | 8:00 AM
STERN CENTER BALLROOM, GEORGE ST. CHARLESTON, SC 29424
[HTTPS://COFC.ZOOM.US/J/9789797164](https://cofc.zoom.us/j/9789797164)
MEETING ID: 978 979 7164

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

Peggy Boykin '81, Chair	Jeff Kinard '77
Steve Kerrigan, Vice-Chair	Chappy McKay '86
Johnnie Baxley III '92	Justin McLain '98
Eric Cox '93	Tricia Ory '96 and '97
Tina Cundari '96	Rallis Pappas '78
Neil Draisin '65	Laura Ricciardelli
Fleetwood Hassell	Keith Sauls '90
Amy Heyel '92	Sherrie Snipes-Williams

LIAISONS

Cathy Mahon, Interim EVP of Institutional Advancement and Interim Executive Director, CofC Foundation
Hanna Spencer, Executive Associate and Board Liaison, Institutional Advancement

AGENDA

- I. CALL TO ORDER
- II. WELCOME & QUORUM
- III. FOIA STATEMENT
- IV. **MOTION:** MINUTES OF 8.19.21
- V. BOARD CHAIR REMARKS
- VII. COMMITTEE REPORTS
- VIII. OLD/NEW BUSINESS
- IX. EXECUTIVE SESSION (If necessary)
- X. ADJOURN