



EXECUTIVE COMMITTEE MEETING
FEBRUARY 17, 2022 | 3:00 PM
BLACKLOCK HOUSE, 18 BULL 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
Steve Kerrigan, Vice-Chair
Johnnie Baxley III '92
Eric Cox '93
Tina Cundari '96
Neil Draisin '65
Fleetwood Hassell
Amy Heyel '92

Jeff Kinard '77
Chappy McKay '86
Justin McLain '98
Tricia Ory '96 and '97
Rallis Pappas '78
Laura Ricciardelli
Keith Sauls '90
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 11.19.21
- V. BOARD CHAIR REMARKS
- VII. COMMITTEE REPORTS
- VIII. OLD/NEW BUSINESS
- IX. EXECUTIVE SESSION (If necessary)
- X. ADJOURN