



GOVERNANCE & BOARD ENRICHMENT COMMITTEE MEETING

NOVEMBER 1, 2022

<https://cofc.zoom.us/j/91301884381>

11:00 A.M. – 12:00 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:

Johnnie Baxley '92 – Chair
Todd Abedon – Vice Chair
John Carter
Tanner Crunelle '20, Fellow
Leslie Gambée

Jean Johnson
Sherrie Snipes-Williams
Cynthia Thompson
Kathy Williams '79

BOARD CHAIR: Steve Kerrigan

VICE CHAIR: Keith Sauls '90

EXECUTIVE DIRECTOR: Cathy Mahon, Interim

EX OFFICIO: J.R. Barnhart

LIAISON: Carin Jorgensen

AGENDA:

- I. Call to order and roll call
- II. FOIA statement
- III. Approval of Minutes from April 18, 2022 Governance Committee meeting and September 15, 2022 Governance and Board Enrichment Committee meeting
- IV. Discuss new committee charter
- V. Brainstorm initial priorities
 - a. Diversity, Equity and Inclusion
 - b. Board Education
 - c. Onboarding
 - d. Board survey
- VI. Review Board calendar for February
- VII. Old Business/New Business
- VIII. Adjourn