



GOVERNANCE & BOARD ENRICHMENT COMMITTEE MEETING

FEBRUARY 23, 2023

<https://cofc.zoom.us/j/91055644866>

12:00 P.M – 1:00 P.M.

WORKING LUNCH

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 Gамbee

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

BOARD CHAIR: Steve Kerrigan
VICE CHAIR: Keith Sauls '90
EXECUTIVE DIRECTOR: Dan Frezza
EX OFFICIO: J.R. Barnhart
LIAISON: Carin Jorgensen

AGENDA:

- I. Call to order and roll call
- II. FOIA statement
- III. Approval of Minutes from November 1, 2022 Governance & Board Enrichment Committee meeting
- IV. Discuss new DRAFT committee charter
- V. Discuss questions on Board evaluation
- VI. Review Board calendar for May
- VII. Old Business/New Business
- VIII. Adjourn