



GOVERNANCE & BOARD ENRICHMENT COMMITTEE MEETING

SEPTEMBER 14, 2023

12:50 – 1:40 PM

Stern Center Ballroom, 71 George Street

Zoom: <https://cofc.zoom.us/j/99951282071>

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 Gambee

Sabra Horne '87
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 April 28, 2023 Governance & Board Enrichment Committee meeting
- IV. Governance and Board Enrichment Charter approval
- V. Continue Board survey results discussion
- VI. CofC Foundation mission statement
- VII. Statement of Understanding
- VIII. Review Board calendar for November
- IX. Old Business/New Business
- X. Adjourn