



**EXECUTIVE COMMITTEE MEETING**  
**SEPTEMBER 12, 2024 | 4:00 PM**  
**TATE CENTER ROOM 202**  
[VIRTUAL ZOOM LINK](#) | MEETING ID: 981 6114 1458

***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

**Keith Sauls '90, Chair**

**Johnnie Baxley '92, Vice-Chair**

Todd Abedon

Mark J. Buono '81

Eric Cox '93

Neil Draisin '65

Bartina Edwards '87

Sabra Horne '87

Steve Kerrigan

Chappy McKay '86

Justin McLain '98

Beth Meredith '97

Tricia Ory '96 and '97

Bill Penney '89

Laura Ricciardelli

Sherrie Snipes-Williams

Kathy Williams '79

LIAISON

Dan Frezza, Executive Director, CofC Foundation, and Chief Advancement Officer

AGENDA

- I. CALL TO ORDER & FOIA STATEMENT
- II. WELCOME & QUORUM
- III. **MOTION:** MINUTES OF MAY 2, 2024 and **MAY 23, 2024**
- IV. BOARD CHAIR REMARKS
- V. COMMITTEE REPORTS
- VI. EXECUTIVE SESSION (if needed)
- VII. OLD/NEW BUSINESS
- VIII. ADJOURN