

# NOMINATING COMMITTEE AGENDA November 14, 2024 | 1 pm Arnold Hall, Jewish Studies Center, 96 Wentworth Street

Virtual Option | Meeting ID: 915 4108 9375

## **COMMITTEE MEMBERS:**

Steve Kerrigan, Chair Johnnie Baxley '92 Leslie Gambee Chappy McKay '86 Neil Draisin '65, Vice Chair Tricia Ory '96, '97 Keith Sauls '90 Sherrie Snipes-Williams

#### **EX OFFICIO MEMBER:**

Dan Frezza, Chief Executive Officer of Institutional Advancement and Executive Director of the CofC Foundation

#### **STAFF:**

Laney Friedman '12, Executive Associate and Board Liaison

### **AGENDA:**

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF MINUTES FROM SEPTEMBER 23, 2024
- III. REVIEW OF NEW BOARD DEMOGRAPHICS
- IV. CURRENT NOMINEE LIST DISCUSSION
- V. EXECUTIVE SESSION (IF NEEDED)
- VI. NEW/OLD BUSINESS
- VII. ADJOURN

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