



**GOVERNANCE & BOARD ENRICHMENT COMMITTEE MEETING  
NOVEMBER 14, 2024**

9:00 – 9:45 a.m.

Arnold Hall, Jewish Studies Center, 96 Wentworth Street

Zoom: <https://cofc.zoom.us/j/91541089375>

**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:**

**Sabra Horne '87 - Chair**

**Johnnie Baxley '92 - Vice-Chair** Richard Salmons  
Carl Blackstone '93 Sherrie Snipes-Williams  
Nicolas Glover '05 Cynthia Thompson  
Jonathan Hayes '94 Tanner Crunelle '20, '24 - Fellow  
Steve Osborne '73 Kady Preston '14 - Fellow

**BOARD CHAIR:** Keith Sauls '90

**EXECUTIVE DIRECTOR:** Dan Frezza

**EX OFFICIO:** J.R. Barnhart

**LIAISON:** Carin Jorgensen

**AGENDA:**

- I. Call to order and roll call/FO IA Statement
- II. Approval of minutes from September 14 Governance and Board Enrichment Committee meeting
- III. Bylaws discussion
- IV. Explore outstanding Foundation policies and documents
- V. Review Governance Documents in OnBoard
- VI. Review board calendar for February
- VII. Old Business/New Business
- VIII. Adjourn