



**NOMINATING COMMITTEE AGENDA**

**January 10, 2025 | 10 am**

**[Virtual](#) | Meeting ID: 923 0547 9271**

**COMMITTEE MEMBERS:**

**Steve Kerrigan, Chair**

Johnnie Baxley '92  
Leslie Gambia  
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 NOVEMBER 14, 2024
- III. POTENTIAL BOARD MEMBERS EMAILS
- IV. EXECUTIVE SESSION: CURRENT NOMINEE LIST DISCUSSION
  - a. For the discussion of appointments to a public body
- V. NEW/OLD BUSINESS
- VI. ADJOURN

***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***