



NOMINATING COMMITTEE AGENDA
FEBRUARY 20, 2025 | 2:45 pm
Virtual | Meeting ID: 958 6336 4431

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 Advancement Officer of Institutional Advancement and Chief Executive Officer 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 JANUARY 10, 2025
- III. OFFICER NOMINATIONS / CALL FOR NOMINATIONS
- IV. REVIEW OF CANDIDATE RESPONSES
- V. SCHEDULING INTERVIEW DATES
 - a. Friday, March 21: 9-11 am
 - b. Tuesday, March 25: 9-11am
 - c. Wednesday, March 26: 2-5pm
 - d. Friday, April: 4 9- noon

<https://doodle.com/group-poll/participate/erBx0rLe>

- VI. BUILDING A PIPELINE
- VII. EXECUTIVE SESSION (IF NEEDED)
- VIII. NEW/OLD BUSINESS
- IX. 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