

PROPERTY COMMITTEE MEETING FEBRUARY 20, 2025 | 8:30 AM MCALISTER SUITE, 301 MEETING STREET <u>VIRTUAL ZOOM LINK</u> | MEETING ID: 958 6336 4431

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

Chappy McKay '86, Chair Todd Abedon, Vice-Chair Carl Blackstone '93 Mark Buono '81 Bartina Edwards '87 Craig Eney Bill Haskin, Jr. '86 Sarah Exell '07 – non-voting, Steve Kerrigan Richard Maclean '88 La Guardia Myers '93 Steve Osborne '73 Laura Ricciardelli Richard Salmons EdTuccio '91 Ryan Morris '08, '21 – non-voting

<u>LIAISON</u>

Jeff Irwin

<u>AGENDA</u>

- I. CALL TO ORDER & FOIA STATEMENT
- II. WELCOME & QUORUM
- III. MOTION: MINUTES OF NOVEMBER 14, 2024
- IV. BOARD CHAIR REMARKS
- V. COMMITTEE REPORTS
 - 1. Stono Preserve Dock Feasibility Study
 - 2. Supplemental Liability Insurance Renewal Update
 - 3. Wentworth Properties Update
 - 4. Trujillo Update
- VI. EXECUTIVE SESSION (if needed)
- VII. OLD/NEW BUSINESS
- VIII. ADJOURN