



COLLEGE OF
CHARLESTON
FOUNDATION

GOVERNANCE & BOARD ENRICHMENT COMMITTEE MEETING

MAY 1, 2025

1:15 - 2:00 p.m.

Tate 131, 9 Liberty Street

<https://cofc.zoom.us/j/94399660444>

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/FOIA Statement
- II. Approval of minutes from November 14 and February 20 Governance and Board Enrichment Committee meeting
- III. Finalize bylaws (vote)
- IV. New subcommittees
 - Asset preservation
 - Policy framework
 - Accountability
- V. Survey findings
- VI. FY2026 preview
- VII. Review board calendar for September
- VIII. Old Business/New Business
- IX. Adjourn