



Executive Committee meeting Minutes

College of Charleston Foundation

9/12/2024 4:00 PM EDT

@ Tate 202 (School of Business) or Zoom (<https://cofc.zoom.us/j/98161141458>)

Attendance

Present:

Members: Johnnie Baxley, Mark Buono, Eric Cox, Neil Draisin, Dan Frezza, Sabra Horne, Carin Jorgensen, Stephen Kerrigan, Chappy McKay, Justin McLain, Beth Meredith, Tricia Ory, Bill Penney, Laura Ricciardelli, Keith Sauls, Sherrie Snipes-Williams

Absent:

Members: Todd Abedon, Bartina Edwards, Laney Friedman, Andrew Hsu, Kathy Williams

I. CALL TO ORDER & FOIA STATEMENT

Foundation Board Chair Keith Sauls called the meeting to order at 4:00 p.m. and affirmed that the meeting notice was posted in accordance with the South Carolina Freedom of Information Act.

 [EXECUTIVE COMMITTEE AGENDA SEPTEMBER 2024.docx](#)

II. WELCOME & QUORUM

Ms. Carin Jorgensen affirmed that the Executive Committee has quorum.

Chair Sauls called for a motion for the committee to enter into executive session for the purpose of negotiation incident to a legal matter. Committee entered into executive session at 4:04 p.m.

The Executive Committee approved a motion to end executive session at 4:15 p.m. No actions were taken.

III. MOTION: MINUTES OF MAY 2, 2024 and MAY 23, 2024

Chair Sauls called for a motion to approve the minutes of the May 2, 2024 meeting. Mr. Johnnie Baxley made the motion, Mr. Bill Penney seconded. Motion passed unanimously.

The Executive Committee also met on May 23, 2024, but the committee has to table approving the minutes until the next meeting.

 [Executive Committee Minutes May 2024.docx](#)

IV. BOARD CHAIR REMARKS

Chair Sauls discussed the May 2024 bylaws update that provided for extenuating circumstances where a Board director who termed out of the Board would be able to be reelected before the one-year mark. He called for a motion to approve the reelection of Justin McLain to the Foundation Board for another four year term starting July 1, 2024. Mr. Eric Cox made the motion, Mr. Bill Penney seconded. Motion passed unanimously.

Chair Sauls reminded the committee of the reception from 5 - 7 p.m. in the Mace Brown Museum as well as upcoming Board meetings and Homecoming.

V. COMMITTEE REPORTS

Chair Sauls called for each committee chair to review the business they conducted during the day's committee meetings.

VI. EXECUTIVE SESSION (if needed)

VII. OLD/NEW BUSINESS

VIII. ADJOURN

Chair Sauls called for a motion to adjourn the Executive Committee. Mr. Neil Draisin made the motion, Ms. Tricia Ory seconded. Motion passed unanimously.