



NOMINATING COMMITTEE MEETING MINUTES

November 14, 2024 | 1 pm

Zoom Meeting: <https://cofc.zoom.us/j/91541089375>

Meeting ID: 915 4108 9375

COMMITTEE MEMBERS IN ATTENDANCE: Chair, Steve Kerrigan, Vice Chair, Neil Draisin, Johnnie Baxley, Leslie Gambee, Chappy McKay, Tricia Ory, Keith Sauls, and Sherrie Snipes-Williams

EX OFFICIO MEMBER IN ATTENDANCE: Dan Frezza, Chief Executive Officer of Institutional Advancement and Executive Director of the CofC Foundation

STAFF MEMBER IN ATTENDANCE: Laney Friedman '12, Executive Associate and Board Liaison

MINUTES:

I. CALL TO ORDER AND ROLL CALL

- a. Chair Steve Kerrigan called the meeting to order at 1:02 pm on November 14, 2024, and noted for the record that the meeting notice had been posted as required by the South Carolina Freedom of Information Act. Staff Liaison Laney Friedman confirmed a quorum was present.

II. APPROVAL OF MINUTES FROM SEPTEMBER 23, 2024

- a. Chair Kerrigan called for the approval of the minutes from the September 23, 2024 meeting. Tricia Ory moved, and it was seconded by Johnnie Baxley, and was approved unanimously.

III. CRITERIA FOR FOUNDATION BOARD OFFICERS

- a. Chair Kerrigan initiated a discussion regarding the criteria for future Foundation Board Officers following a record number of nominations. He tasked Neil Draisin and Leslie Gambee with developing a list of guidelines, which were discussed during the meeting.

IV. REVIEW OF NEW BOARD DEMOGRAPHICS

- a. Chief Executive Officer Dan Frezza reviewed the various graphs depicting current board demographics.



I. CURRENT NOMINEE LIST DISCUSSION

- a. A list of current nominees was provided in the OnBoard portal to the Nominee Committee; however, there was no discussion regarding the current nominee list.
- b. There will be a new timeline for this year in selecting new board members:
 - i. Review the initial pool of candidates in December/January.
 - ii. February 1 will be the deadline for applications.
 - iii. Final interviews completed by late March/early April.
- c. Chair Kerrigan and CEO Dan Frezza will meet in December to discuss the current nominee list before the committee reconvenes in January.

II. EXECUTIVE SESSION (IF NEEDED)

- a. No executive session was needed.

III. NEW/OLD BUSINESS

- a. There were no new or old business items discussed.

IV. ADJOURN

- a. The meeting was adjourned at 1:50 pm with unanimous approval.

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