



## **NOMINATING COMMITTEE MINUTES**

### **April 14, 2025 | 3:30 pm**

#### **COMMITTEE MEMBERS IN ATTENDANCE:**

##### **Steve Kerrigan, Chair**

Johnnie Baxley '92

Leslie Gambree

Chappy McKay '86

##### **Neil Draisin '65, Vice Chair**

Tricia Ory '96, '97

Keith Sauls '90

Sherrie Snipes-Williams

**EX OFFICIO MEMBER NOT IN ATTENDANCE:** Daniel Frezza, Chief Advancement Officer of Institutional Advancement and Chief Executive Officer of the CofC Foundation

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

#### **MINUTES:**

Chair Steve Kerrigan called the meeting to order at 3:32 pm on April 14, 2025, and noted 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.

Chair Kerrigan called for a motion to approve the minutes of the February 20, 2025, Nominating Committee meeting. The motion was proposed, seconded, and approved unanimously.

Chair Kerrigan welcomed the committee, expressed gratitude to the staff for their assistance with the new nominating procedure, and commented on the bylaws, noting the ability to nominate up to eight new board members.

Chair Kerrigan requested a motion to move the committee into an executive session to discuss potential new board members to be presented to the full board at the meeting on May 2, 2025. The Nominating Committee entered the executive session at 3:36 pm.

Slate of new members to serve a term from July 1, 2025, to June 30, 2029:

Michelle Asha Cooper '95

Chris O'Neal '06

Ryan Velasco '02

Alan Uram '00, P '28

John Radtke, P '24

Tim Saumier, P '27

Tom Martin

David Westerlund



The executive session concluded at 3:59 pm. There were no motions or votes conducted during the executive session.

Board member Johnnie Baxley requested a motion to approve the slates for consideration by the full board. The motion was made, seconded, and unanimously approved. The slate will be presented to the full board on Friday, May 2, 2025.

Chair Kerrigan discussed the need to build the nominee pipeline for the upcoming year.

He then asked for a motion to adjourn the meeting. The motion was proposed, seconded, and unanimously approved by the committee. The meeting was adjourned at 4:03 pm.