



EXECUTIVE COMMITTEE MEETING MINUTES

May 1, 2025 | 3:15 pm

Tate 131, 9 Liberty Street |

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

Meeting ID: 943 9966 0444

COMMITTEE MEMBERS IN ATTENDANCE: Chair Keith Sauls, Johnnie Baxley, Mark Buono, Neil Draisin, Bartina Edwards, Sabra Horne, Chappy McKay, Justin McLain, Beth Meredith, Tricia Ory, Bill Penney, Sherrie Snipes-Williams

COMMITTEE MEMBERS IN ATTENDANCE: Todd Abedon, Eric Cox, Steve Kerrigan, Laura Ricciardelli, and Kathy 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 Keith Sauls called the meeting to order at 3:16 pm on May 1, 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.
- II. APPROVAL OF MINUTES FROM FEBRUARY 20, 2025
 - a. Chair Sauls called to approve February 20, 2025, meeting minutes. A motion was moved, seconded, and approved unanimously.
- III. BOARD CHAIR REMARKS
 - a. Chair Sauls provided an update on Diversity, Equity, and Inclusion (DEI) initiatives as well as scholarships. He mentioned that a social gathering would take place following the executive committee meeting. Chair Sauls also discussed the inaugural Volunteer Leadership Summit, which is scheduled for Friday, May 2, after the board meeting concludes. Additionally, he highlighted upcoming events during Spring Alumni Weekend and noted the dates for future meetings.

IV. COMMITTEE REPORTS

- a. Chair Sauls called for each committee chair to review the business they conducted during the day's committee meetings.
- b. Chief Executive Officer, Mr. Dan Frezza, provided a brief overview of the officer meeting, emphasizing the importance of addressing the budgetary requirements for the campaign. Once these needs and costs are confirmed, they will present the information to the executive committee.

V. EXECUTIVE SESSION (IF NEEDED)

VI. OLD/NEW BUSINESS

- a. There was no old or new business.

VII. ADJOURN

- a. The meeting was adjourned at 3:54 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