



EXECUTIVE COMMITTEE MEETING MINUTES

November 14, 2024 | 2 pm

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

Meeting ID: 915 4108 9375

COMMITTEE MEMBERS IN ATTENDANCE: Chair Keith Sauls, Todd Abedon, Mark Buono, Eric Cox, Neil Draisin, Bartina Edwards, Sabra Horne, Steve Kerrigan, Chappy McKay, Justin McLain, Beth Meredith, Tricia Ory, Bill Penney, Laura Ricciardelli, 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 Keith Sauls called the meeting to order at 2 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 MAY 23, 2024 and SEPTEMBER 12, 2024

- a. Chair Sauls called for the approval of the minutes from the September 12, 2024 meeting. A motion was moved, seconded, and approved unanimously.

III. BOARD CHAIR REMARKS

- a. Chair Sauls discussed the upcoming Homecoming Weekend events, highlighting the Friday meeting's focus on board member Ed Tuccio and the groundbreaking of the Tuccio Student Success Center.

IV. COMMITTEE REPORTS

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



I. EXECUTIVE SESSION (IF NEEDED)

- a. No executive session was needed.

II. OLD/NEW BUSINESS

- a. For the new business, Chief Executive Officer Dan Frezza commented on the Inaugural Donor Gala. He thanked the committee for their support and asked them to also extend their thanks to those attending the Gala that evening.

III. 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