

NOMINATING COMMITTEE AGENDA SEPTEMBER 9, 2025 | 3:30 pm

Virtual | Meeting ID: 857 8560 4789

COMMITTEE MEMBERS:

Steve Kerrigan, Chair

Johnnie Baxley '92 Leslie Gambee Chappy McKay '86 Neil Draisin '65, Vice Chair

Tricia Ory '96, '97 Keith Sauls '90 Sherrie Snipes-Williams

EX OFFICIO MEMBER:

Dan Frezza, Chief Advancement Officer of Institutional Advancement and Chief Executive Officer of the CofC Foundation

STAFF:

Laney Friedman '12, Executive Associate and Board Liaison

AGENDA:

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF MINUTES FROM APRIL 14, 2025
- III. NOMINATION PIPELINE
- IV. OFFICER SELECTION PROCESS
- V. SUBCOMMITTEE
 - A. TIMING
 - **B. REVIEW PROCESS**
- VI. FELLOWS PROGRAM
- VII. **EXECUTIVE SESSION (IF NEEDED)**
- VIII. **NEW/OLD BUSINESS**
- IX. **ADJOURN**

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