

# COLLEGE OF CHARLESTON FOUNDATION BOARD MEETING FRIDAY, SEPTEMBER 12, 2025 | MCALISTER SUITE, TD ARENA

VIRTUAL ZOOM LINK | MEETING ID: 893 6643 0602

BOARD MEMBERS (Voting & Non-Voting): Todd Abedon, Johnnie Baxley, Carl Blackstone, Erica Brown, Mark Buono, Michelle Cooper, Eric Cox, Neil Draisin, Bartina Edwards, Craig Eney, Sarah Exell, Leslie Gambee, Nicholas Glover, Bill Haskin, Jonathan Hayes, Sabra Horne, Stephen Kerrigan, Robert Lukey, Susan Luna-Hazlewood, Richard Maclean, Mitsy Mangum, Tom Martin, Chappy McKay, Justin McLain, Beth Meredith, Catherine Murray-Smith, La Guardia Myers, Chris O'Neal, Tricia Ory, Steve Osborne, Bill Penney, Brady Quirk-Garvan, John Radtke, Laura Riccardelli, Richard Salmons, Tim Saumier, Keith Sauls, Sherrie Snipes-Williams, Kady Preston, Cynthia Thompson, Victoria Thompson, Edward Tuccio, Ryan Velasco, Alan Uram, David Westerlund, Kathy Williams

**EX-OFFICIO MEMBERS:** Suzanne Austin, J.R. Barnhart, Alicia Caudill, Jimmie Foster, Dan Frezza, Courtney Howard, Andrew Hsu, Laurie Minges, John Loonan, Matt Roberts, Tav Swarat

#### 7:45-8:30 AM BREAKFAST

### 8:30 AM CALL TO ORDER

- FOIA Statement
- o Board Chair Welcome
- o Approve May 2, 2025 Meeting Minutes
- o TIFF Presentation
- o Campus Leadership Remarks
  - State of the College Address
  - Executive Director & CAO Report
  - Board of Trustees
  - Alumni Association
  - Charleston Athletic Fund

## **10:05 AM BREAK (10 minutes)**

- o Group Picture
- Spotlight
- o Committee Reports
  - o Property Committee
  - Investment Committee
  - Governance & Board Enrichment Committee
  - Development Committee
  - Advancement Committee
  - Finance/Audit Committee
  - Nominating Committee Report
  - Executive Committee
- o Chair Remarks
- o Old Business, New Business

#### 12 PM ADJOURN