



GOVERNANCE & BOARD ENRICHMENT COMMITTEE MEETING

SEPTEMBER 11, 2025

12:00 - 12:45 PM

President's Board Room, Randolph Hall 2nd Floor

<https://cofc.zoom.us/j/89366430602>

MISSION

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.

COMMITTEE MEMBERS:

Sabra Horne '87 - Chair

Johnnie Baxley '92 - Vice-Chair

Carl Blackstone '93

Nicolas Glover '05

Jonathan Hayes '94

Steve Osborne '73

Richard Salmons

Tim Saumier

Sherrie Snipes-Williams

Cynthia Thompson

Ryan Velasco '02

David Westerlund

Kady Preston '14 - Fellow

BOARD CHAIR: Keith Sauls '90

EXECUTIVE DIRECTOR: Dan Frezza

EX OFFICIO: J.R. Barnhart

LIAISON: Carin Jorgensen

AGENDA:

- I. Call to order and roll call/FOIA Statement
- II. Approval of minutes from May 1 Governance and Board Enrichment Committee meeting
- III. Governance and Subcommittee strategic goals and objectives for FY26
 - Board policies
 - Accountability
- IV. Old Business/New Business
- V. Adjourn