

EXECUTIVE COMMITTEE MEETING NOVEMBER 13, 2025 | 1:30 PM ALUMNI CENTER | 86 WENTWORTH STREET VIRTUAL ZOOM LINK | MEETING ID: 857 2171 9235

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

Keith Sauls '90, Chair Johnnie Baxley '92, Vice-Chair

Todd Abedon Mark J. Buono '81 Eric Cox '93 Neil Draisin '65 Bartina Edwards '87 Sabra Horne '87 Steve Kerrigan Chappy McKay '86 Justin McLain '98 Beth Meredith '97 Tricia Ory '96 and '97 Bill Penney '89 Laura Ricciardelli Sherrie Snipes-Williams Kathy Williams '79

LIAISON

Dan Frezza, Executive Director, CofC Foundation, and Chief Advancement Officer

AGENDA

- I. CALL TO ORDER & FOIA STATEMENT
- II. WELCOME & QUORUM
- III. **MOTION:** MINUTES OF SEPTEMBER 11, 2025
- IV. BOARD CHAIR REMARKS
- V. COMMITTEE REPORTS
 - a. ADVANCEMENT COMMITTEE
 - b. GOVERNANCE & BOARD ENRICHMENT COMMITTEE
 - c. PROPERTY COMMITTEE
 - d. DEVELOPMENT COMMITTEE
 - e. FINANCE/AUDIT COMMITTEE



- f. NOMINATING COMMITTEE
- g. EXECUTIVE COMMITTEE
 - i. CARROLL BUILDING
 - ii. Campaign X Contracts
- VI. EXECUTIVE SESSION (if needed)
- VII. OLD/NEW BUSINESS
- VIII. ADJOURN