

COLLEGE OF CHARLESTON FOUNDATION BOARD MEETING FRIDAY, NOVEMBER 14, 2025 | POINSETTE ROOM, FRANCIS MARION HOTEL VIRTUAL ZOOM LINK | MEETING ID: 857 2171 9235

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

7:30-8:30 AM BREAKFAST

8:30 AM CALL TO ORDER

- o FOIA Statement
- o Board Chair Welcome
- o Approve September 12, 2025 Meeting Minutes
- o President Report
- o Executive Director & CAO and Campaign Director Reports

9:35 AM BREAK (15 minutes)

- o Campus Leadership Remarks
 - o Board of Trustees
 - Alumni Association
 - Charleston Athletic Fund
- o Committee Reports
 - Advancement Committee
 - o Governance & Board Enrichment Committee
 - Property Committee
 - Development Committee
 - o Finance/Audit Committee
 - Investment Committee
 - Nominating Committee Report
 - Executive Committee
- o Chair Remarks
- o Old Business, New Business

11 AM ADJOURN

11:30 AM SCHOLARSHIP LUNCHEON, Carolina Ballroom, Francis Marion Hotel