



NOMINATING COMMITTEE AGENDA
NOVEMBER 13, 2025 | 12:30 pm
[Virtual](#) | Meeting ID: 857 2171 9235

COMMITTEE MEMBERS:

Steve Kerrigan, Chair

Johnnie Baxley '92

Leslie Gambia

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 SEPTEMBER 9, 2025
- III. NEW BOARD MEMBER NOMINATION PROCESS
 - a. Review board member selection process.
 - b. Bylaws discussion
 - c. Status of members: Those whose terms are ending and those eligible for a second appointment.
 - d. Review pipeline
- IV. OFFICER SELECTION FORM
- V. EXECUTIVE SESSION (IF NEEDED)
- VI. NEW/OLD BUSINESS
- VII. 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