



## **GOVERNANCE & BOARD ENRICHMENT COMMITTEE MEETING**

**NOVEMBER 12, 2025**

2:00 - 3:00 PM

<https://cofc.zoom.us/j/83001105303?pwd=tkZboNuUINEaUwyRcU31YRwY0YFmJv.1&from=addon>

### **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:** Laurie Soenen

### **AGENDA:**

- I. Call to order and roll call/FOIA Statement
- II. Approval of minutes from September 11 Governance and Board Enrichment Committee meeting
- III. Review Committee Charter
- IV. Governance and Subcommittee strategic goals and objectives for FY26
  - Board policies
  - Accountability
- V. Old Business/New Business
- VI. Adjourn