

## PROPERTY COMMITTEE MEETING NOVEMBER 13<sup>TH</sup>, 2025 ALUMNI CENTER, 86 WENTWORTH STREET

https://cofc.zoom.us/j/94399660444

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

Chappy McKay '86, Chair Todd Abedon, Vice-Chair Carl Blackstone '93 Mark Buono '81 Michelle Cooper '95 Bartina Edwards '87 Craig Eney Bill Haskin, Jr. '86 Sarah Exell '07 – non-voting, Steve Kerrigan Richard Maclean '88 La Guardia Myers '93 Chris O'Neal '06 Steve Osborne '73 Laura Ricciardelli Richard Salmons Ed Tuccio '91 Alan Uram '00

## LIAISON

Jeff Irwin

## <u>AGENDA</u>

- I. CALL TO ORDER & FOIA STATEMENT
- II. WELCOME & QUORUM
- III. MOTION: MINUTES OF SEPT 11th, 2025
- IV. BOARD CHAIR REMARKS
- V. COMMITTEE REPORTS
  - 1. Lease and Insurance Review
  - 2. Property Updates: 112/114, 18 Bull, 159, Carroll Building.
  - 3. Stono Updates: Spillway Complete, Greenbelt Improvement started.
  - 4. Trujillo Update: Casita under contract, Villa on the market.

- 5. Property Committee Charters: Draft Charters to be approved in February
- VI. EXECUTIVE SESSION (if needed)
- VII. OLD/NEW BUSINESS
- VIII. ADJOURN