



EXECUTIVE COMMITTEE AGENDA

FEBRUARY 19, 2026 | 3:30 pm

MCMALISTER SUITE, 3rd FLOOR, TD ARENA, 301 MEETING STREET

Virtual | Meeting ID: 859 6521 4121

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 NOVEMBER 13, 2025
- IV. BOARD CHAIR REMARKS
- V. COMMITTEE REPORTS
 - a. INVESTMENT COMMITTEE
 - b. FINANCE/AUDIT COMMITTEE
 - c. PROPERTY COMMITTEE
 - d. DEVELOPMENT COMMITTEE
 - e. ADVANCEMENT COMMITTEE



- f. GOVERNANCE & BOARD ENRICHMENT COMMITTEE
- g. NOMINATING COMMITTEE
- h. EXECUTIVE COMMITTEE

VI. EXECUTIVE SESSION (if needed)

VII. OLD/NEW BUSINESS

VIII. ADJOURN