



GOVERNANCE & BOARD ENRICHMENT COMMITTEE MEETING

FEBRUARY 19, 2026

1:30 - 2:15 PM

McAlister Suite, 3rd Floor of TD Arena, 301 Meeting Street

Zoom link to be added

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
 - a. Roll Call and FOIA Statement
- II. Approval of Minutes - November 12, 2025, Governance & Board Enrichment Committee Meeting
- III. Committee Charter Review and Alignment
 - a. Summary of Updates
 - b. Discussion and Recommended Next Steps
- IV. Board Governance Resources
 - a. Quick Guide Enhancements and Usage
- V. Board Orientation Framework
 - a. Overview of Proposed Orientation Model

- b. Committee Feedback and Direction

- VI. Bylaws Review and Updates

- a. Summary of Proposed Revisions

- b. Timeline and Process

- VII. Policy Oversight and Forthcoming Reviews

- a. Operations Policy - Preview

- b. Real Estate Policy - Preview

- VIII. Old Business/ New Business

- IX. Adjournment