



## 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	Tim Saumier
Johnnie Baxley '92 - Vice-Chair	Sherrie Snipes-Williams
Carl Blackstone '93	Cynthia Thompson
Nicolas Glover '05	Ryan Velasco '02
Jonathan Hayes '94	David Westerlund
Steve Osborne '73	Kady Preston '14 - Fellow
Richard Salmons	

**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