



## COLLEGE OF CHARLESTON FOUNDATION BOARD MEETING

FEBRUARY 20, 2026 | 8:30 am

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

Virtual | Meeting ID: 859 6521 4121

**BOARD MEMBERS (Voting & Non-Voting):** Todd Abedon, Johnnie Baxley, Carl Blackstone, Erica Brown, Mark Buono, Michelle Cooper, Eric Cox, Neil Draisin, Bartina Edwards, Craig Eney, Sarah Exell, Leslie Gambee, Nicholas Glover, Bill Haskin, Jonathan Hayes, Sabra Horne, Stephen Kerrigan, Robert Lukey, Susan Luna-Hazlewood, Richard Maclean, Mitsy Mangum, Tom Martin, Chappy McKay, Justin McLain, Beth Meredith, Catherine Murray-Smith, La Guardia Myers, Chris O'Neal, Tricia Ory, Steve Osborne, Bill Penney, Brady Quirk-Garvan, John Radtke, Laura Riccardelli, Richard Salmons, Tim Saumier, Keith Sauls, Sherrie Snipes-Williams, Kady Preston, Cynthia Thompson, Victoria Thompson, Edward Tuccio, Ryan Velasco, Alan Uram, David Westerlund, Kathy Williams

**EX-OFFICIO MEMBERS:** Suzanne Austin, J.R. Barnhart, Alicia Caudill, Jimmie Foster, Dan Frezza, Courtney Howard, Andrew Hsu, Laurie Minges, John Loonan, Matt Roberts, Tav Swarat

### 7:45-8:30 AM BREAKFAST

### 8:30 AM CALL TO ORDER

- FOIA Statement
- Board Chair Welcome
- Approve November 14, 2025 Meeting Minutes
- President Report
- Executive Director & CAO Reports
- Campus Leadership Remarks
  - Board of Trustees
  - Alumni Association
  - Charleston Athletic Fund

### 9:45 AM BREAK (15 minutes)

- Spotlight Presentation
- Committee Reports
  - Investment Committee
  - Finance/Audit Committee
  - Property Committee
  - Development Committee
  - Advancement Committee
  - Governance & Board Enrichment Committee
  - Nominating Committee Report
  - Executive Committee
    - Committee Charters
    - Future Board Meeting Dates
- Chair Remarks
- Old Business, New Business

### 11:30 AM ADJOURN