



GOVERNANCE & BOARD ENRICHMENT COMMITTEE MEETING

APRIL 30, 2026

1:30 - 2:15 PM

Alumni Center, 86 Wentworth 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
 - b. FOIA Statement

- II. Approval of Minutes - February 19, 2026, Governance & Board Enrichment Committee Meeting

- III. Committee Charter and Policy Updates
 - a. Update on Committee Charters
 - b. Real Estate Policy
 - c. Operations Policy
 - d. Remaining Policy Work

- IV. Board Onboarding and Orientation
 - a. Overview of Proposed Orientation Model

b. Committee Feedback and Direction

V. Accountability, Engagement, and Tracking

VI. Old Business/ New Business

VII. Adjournment