

GOVERNANCE & BOARD ENRICHMENT COMMITTEE MEETING

AUGUST 27, 2026

11:20 AM- 12:20 PM

McAlister Suite, TD Arena

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

Carl Blackstone '93

Nicolas Glover '05

Renee Harvey '11

Jonathan Hayes '94

ReZsaun Lewis '14

Ryan Velasco '02 - Vice-Chair

Tim Saumier

Sherrie Snipes

Cynthia Thompson

David Westerlund

BOARD CHAIR: Johnnie Baxley '92

EXECUTIVE DIRECTOR: Dan Frezza

LIAISON: Laurie Soenen

AGENDA:

- I. Call to Order
 - a. Roll Call
 - b. FOIA Statement
- II. Approval of Minutes - April 30, 2026, Governance & Board Enrichment Committee Meeting
- III. Introductions - Name/ Employment/ College Connection
- IV. What is Governance and Board Enrichment?
- V. History of Governance and Board Enrichment
- VI. Tools
- VII. Overview - Four Areas of Emphasis
- VIII. Governance and Board Enrichment Strategic Plan Review
- IX. Orientation Feedback & Mentoring Opportunities

- X. Accountability, Engagement, and Tracking Review
- XI. Old Business/ New Business
- XII. Adjournment