

GOVERNANCE COMMITTEE MEETING

AUGUST 2, 2021

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3:00 – 4:00 p.m.

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:

Amy Heyel – Chair Lisa Burbage

Leslie Gambee – Vice Chair Noah Leask

Johnnie Baxley III Laura Ricciardelli

Board Chair: Peggy Boykin

Vice Chair: Steve Kerrigan

Executive Director: Cathy Mahon, Interim

Ex Officio: Debye Alderman

Liaison: Carin Jorgensen

Agenda:

1. Call to Order and Roll Call
2. FOIA statement
3. Approval of Minutes from April 15, 2021 meeting
4. Discuss proposed next action steps from Foundation Board survey
5. Review Board Calendar for November
6. Old Business/New Business
7. Adjourn