



EXECUTIVE COMMITTEE MEETING  
FEBRUARY 21, 2019  
TD ARENA  
MCALISTER SUITE  
8:30 - 9:15 AM

*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:**

Jeff Kinard '77, Chair	Peggy Boykin '81, Vice-Chair
Glen Brown '76	Amy Heyel '92
Steve Kerrigan	Chappy McKay '86
Justin McLain '98	Keith Sauls '90
Hilton Smith	Chloe Tonney, '84
Tomi Youngblood	Sherrie Snipes-Williams
Vic Howie '83	Fleetwood Hassell
Tina Cundari '96	Neil Draisin '65
Laura Ricciardelli	

**LIAISONS:**

Chris Tobin	Barney Holt '74
J. R. Barnhart	Leah Barron
Laurie Soenen	Sarah Lewis
Debye Alderman	Carin Jorgensen
Cathy Mahon '80	Marijana Boone '01, '03

**AGENDA:**

- I. CALL TO ORDER
- II. WELCOME & QUORUM
- III. FOIA STATEMENT
- IV. MOTION: MINUTES OF 11-15-18 and 12-28-18

- V. MOTION: BOARD SIGNATURE RESOLUTION
- VI. BOARD CHAIR REMARKS
- VI. COMMITTEE REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION
- X. ADJOURN