



GOVERNANCE COMMITTEE MEETING
FEBRUARY 21, 2019
MCALISTER HOSPITALITY SUITE, TD ARENA
2:15 – 3:00 PM

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:

Tomi Youngblood – Chair
Tina Cundari – Vice Chair
Glen Brown

Lisa Burbage
Leslie Gambee
Sherrie Snipes-Williams

BOARD CHAIR: Jeff Kinard
EXECUTIVE DIRECTOR: Chris Tobin
EX OFFICIO: Debye Alderman
LIAISON: Carin Jorgensen

AGENDA:

- I. Call to Order and Roll Call
- II. FOIA statement
- III. Approval of Minutes from November 15 meeting
- IV. Review of Board Calendar for May
- V. Old Business/New Business
 - Board Survey
 - Final Operating Principles
- VI. Adjourn