



COLLEGE *of*
CHARLESTON
FOUNDATION

NOMINATING COMMITTEE AGENDA
MARCH 11, 2019
STERN STUDENT CENTER ROOM 322
11:00 – 12:00 PM

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:

Hilton Smith, Chair	Tomi Youngblood, Vice Chair
Glen Brown '76	Peggy Boykin '81
Jeff Kinard '77	Neil Draisin '65
Sam Stafford III '68	

EXECUTIVE DIRECTOR: Chris Tobin

STAFF: Sarah Lewis

AGENDA:

- I. CALL TO ORDER
- II. WELCOME AND QUORUM
- III. FOIA STATEMENT
- IV. MOTION: MINUTES OF 10-1-18
- V. EXECUTIVE SESSION
 - a. For the purpose of discussion of appointment(s) to a public body
- VI. BOARD RECRUITMENT PROCESS
- VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURN