

Officers

Denis Shelley, Chair
Zina Grau, Vice Chair
Bill Lensen, Secretary
Mike Duranceau, Treasurer
Bobby Thigpen,
Immediate Past Chair

Directors

Dr. Jeff Abbott
Mary Hall Boyd
Mike Duranceau
Dan Francati
Michele Goeb-Burkett
Zina Grau
Dr. Beverly Grissom
Mary Ann Haas
John Hodgson
Rufus Johnson
Bill Lensen
Dr. Tom LoBasso
Frank Molnar
David Sacks
Louis Seno
Denis Shelley
Greg Snell
Greg Sullivan
Bobby Thigpen
Maggie Thompson



The
FOUNDATION
DAYTONA
STATE COLLEGE

Foundation Board of Directors' Meeting
Wednesday, March 4, 2020
4:00 p.m.

President's Board Room
4th Floor, Wetherell Administration Building

AGENDA

- | | | |
|-------|---|-------------------|
| I. | Call to Order | Denis Shelley |
| II. | Approval of Minutes – Jan. 13, 2020 Tab 1 | Mr. Shelley |
| III. | College Update | Dr. Tom LoBasso |
| IV. | Financial Update – Year End 2019 Tab 2 | Veronica Black |
| V. | Investment Update – Year End 2019 Tab 3 | Khalid Yasin, PFM |
| VI. | Executive Committee Report Tab 4 | Mr. Shelley |
| VII. | Foundation Update Tab 5 | Tim Norton |
| VIII. | Cork, Fork & Canvas: A Food, Wine & Arts Festival, March 29, 2020, 5 to 8 p.m. – Update | Greg Sullivan |
| IX. | Board Comments | Mr. Shelley |
| X. | Adjournment | Mr. Shelley |

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the President's Office at (386) 506-3200 or via e-mail at lynn.mercer@daytonastate.edu not later than three days prior to the proceeding.