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Denis Shelley, Chair
Zina Grau, Vice Chair
Bill Lensen, Secretary
Rufus Johnson, Treasurer
Bobby Thigpen,
Immediate Past Chair

Directors

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
Wednesday, March 3, 2021, 4:00 p.m.**

**President's Board Room
4th Floor, Wetherell Administration Building &
Microsoft Teams**

AGENDA

- | | | |
|-------|--|-------------------|
| I. | Call to Order | Denis Shelley |
| II. | Approval of Minutes – December 2, 2020 | Mr. Shelley |
| III. | College Update | Dr. Tom LoBasso |
| IV. | For Approval | Mr. Shelley |
| | a. Ratification of Contribution to DSC Housing Corporation | |
| | b. Amended Lease Property Management Agreement with Whispering Oaks Villas | |
| V. | Financial Update – Year End 2020 | Tim Norton |
| VI. | Investment Update – Year End 2020 | Khalid Yasin, PFM |
| VII. | Foundation Update | Mr. Norton |
| VIII. | Board Comments | Mr. Shelley |
| IX. | 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 Foundation Office at (386) 506-3195 or via e-mail at foundation@daytonastate.edu not later than three days prior to the proceeding.