

Officers

Denis Shelley, Chair
Zina Grau, Vice Chair
Bill Lenssen, Secretary
Rufus Johnson, 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 Lenssen
Dr. Tom LoBasso
Frank Molnar
David Sacks
Louis Seno
Denis Shelley
Greg Snell
Greg Sullivan
Bobby Thigpen
Maggie Thompson



**Executive/Investment Committee
Foundation Board of Directors
Wednesday, March 3, 2021, 3:00 p.m.**

**President's Board Room
4th Floor, Wetherell Administration Building &
[Microsoft Teams](#)**

AGENDA

- | | | |
|------|--|-------------------|
| I. | Call to Order | Denis Shelley |
| II. | Approval of Minutes – February 11, 2021 | Mr. Shelley |
| III. | Financial Update – Year End 2020 | Tim Norton |
| IV. | Investment Update – Year End 2020 | Khalid Yasin, PFM |
| V. | For Approval
Ratification of Fund Transfers | Mr. Shelley |
| VI. | Board Comments | Mr. Shelley |
| VII. | 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.