

Officers

Zina Grau, Chair
Rufus Johnson, Vice Chair
Bill Lenssen, Secretary
Mary Boyd, Treasurer
Bobby Thigpen, Chair –
Investment Committee
Denis Shelley
Immediate Past Chair

Directors

Jeff Abbott
Mary Hall Boyd
Sarah Dougherty
Dan Francati
Kim Fulcher
Michele Goeb-Burkett
Zina Grau
Dr. Beverly Grissom
John Hodgson
Nina Hosseini
Rufus Johnson
Bill Lenssen
Dr. Tom LoBasso
David Sacks
Louis Seno
Denis Shelley
Greg Snell
Greg Sullivan
Bobby Thigpen



The
FOUNDATION
DAYTONA
STATE COLLEGE

**Foundation Board of Directors
Wednesday, July 27, 2022, 4:00 p.m.**

**President's Board Room
4th Floor, Wetherell Student Services &
Administration Building**

AGENDA

- | | | |
|-------|--|-------------------|
| I. | Call to Order | Zina Grau |
| II. | Public Participation | |
| III. | Approval of Minutes – May 4, 2022 – Tab 1 | Mrs. Grau |
| IV. | College Update | Dr. Tom LoBasso |
| V. | Financial Report – Q2 2022 – Tab 2 | Jim Zablosky |
| VI. | Investment Report – Q2 2022 – Tab 3 | Khalid Yasin, PFM |
| VII. | For Approval – Tab 4 | Mrs. Grau |
| | a. Certification Agreement – Foundation and College | |
| | b. William Murray Trust – Termination and Transfer,
a Request from the Trustee, Bank of America | |
| VIII. | Board Comments | |
| IX. | Adjournment | Mrs. Grau |

Upcoming Events

September 21 – Board of
Directors' Meeting, 4 p.m.

October 7-9 – Homecoming

October 27 – 28th Annual Gala

November 2 – Board of
Directors' Meeting, 4 p.m.

December 7 – Board of
Directors' Meeting & Social
Spouse/Guest Invited, 4:30 p.m.

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.