

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
 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
 Maggie Thompson



The
FOUNDATION
DAYTONA
 STATE COLLEGE

Foundation Board of Directors
Wednesday, May 4, 2022, 3:00 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 – December 2, 2021 – Tab 1 | Mrs. Grau |
| IV. | College Update | Dr. Tom LoBasso |
| V. | Foundation Update | Tim Norton |
| VI. | Financial Report – Q1 2022 – Tab 2 | Jim Zablosky |
| VII. | Investment Report – Q1 2022 – Tab 3 | Khalid Yasin, PFM |
| VIII. | For Approval – Tab 4 | Mrs. Grau |
| | a. Investment Policy Ratification | |
| | b. Funds Transfers Ratification | |
| IX. | Board Comments | |
| X. | Adjournment | Mrs. Grau |

Upcoming Events

May 5 – Residence Hall Ribbon Cutting, 1 p.m.

July 27 – Foundation Board and Executive/Investment Committee Meetings

October 7–9 – Homecoming

October 27 – 28th Annual Gala

December 7 – Board of Directors Meeting & Holiday Social, 5 p.m., Hosseini Center

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.