



**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  
 Dan Francati  
 Kim Fulcher  
 Michele Goeb-Burkett  
 Dr. Beverly Grissom  
 John Hodgson  
 Nina Hosseini  
 Dr. Tom LoBasso  
 David Sacks  
 Lou Seno  
 Greg Snell  
 Greg Sullivan  
 Maggie Thompson

Timothy A. Norton  
 Executive Director

**Foundation Board of Directors  
 Wednesday, December 7, 2022  
 4:30 p.m.**

**Hosseini Center Ballroom  
 Daytona Beach Campus**

**AGENDA**

- I. Call to Order Zina Grau
- II. Public Participation
- III. Approval of Minutes – October 12, 2022 Mrs. Grau
- IV. Report of the Governance Committee
- V. For Review & Approval Tim Norton
  - a. 2023 Budget
  - b. Capital Campaign
- VI. Board Comments
- VII. Adjournment Mrs. Grau

**Upcoming Events**

**January 20, 2023**  
 Falcon Invitational Golf Event  
 Plantation Bay Golf & Country Club  
 Ormond Beach  
 8:30 a.m. Shotgun Start

**April 23, 2023**  
 Cork, Fork & Canvas:  
 A Food, Wine and Art Festival  
 5 p.m. - Lemerand Student Center

**April 28, 2023**  
 Daytona Beach Kiwanis Club  
 Annual Golf Tournament  
 Sugar Mill Golf & Country Club  
 New Smyrna Beach  
 8:30 a.m. Shotgun Start

**October 26, 2023**  
 29<sup>th</sup> Annual Gala  
 6 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](mailto:foundation@daytonastate.edu) not later than three days prior to the proceeding.*