



**The
FOUNDATION
DAYTONA
STATE COLLEGE**

Officers

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

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Mary Hall Boyd
Randy Dye
Dan Francati
Kim Fulcher
Michele Goeb-Burkett
Zina Grau
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John Hodgson
Rufus Johnson
Bill Lensen
Dr. Tom LoBasso
Nina Lockett
David Sacks
Louis Seno
Denis Shelley
Greg Snell
Greg Sullivan
Bobby Thigpen
Maggie Thompson

Kristen Hanson
Executive Director

Foundation Board of Directors Meeting

Wednesday, December 4, 2024

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 16, 2024 | Zina Grau |
| IV. | College/President's Update | Dr. Tom LoBasso |
| V. | Review & Approval | Kristen Hanson |
| | a. Report of the Governance Committee | |
| | b. Proposed 2025 Foundation Operating Budget | |
| VI. | Board Comments | |
| VII. | Adjournment | Zina Grau |

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.