

**Executive / Investment
Committee Members**

Rufus Johnson, *Chair*
 Mary Hall, *Vice Chair*
 Bill Lensen, *Secretary*
 Kimberly Fulcher, *Treasurer*
 Randy Dye
 David Sacks
 Denis Shelley
 Zina Grau,
Immediate Past Chair
 Denis Shelley,
Past Chair/Governance
 Bobby Thigpen,
Chair, Investment Committee

Dr. Thomas LoBasso
President

**Executive / Investment Committee Meeting
 Wednesday, March 26, 2025
 2:00 p.m.**

**President's Board Room
 Building 100, Room 402L**

AGENDA

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|-------|--|-----------------------------|
| I. | Call to Order | Rufus Johnson, Chair |
| II. | Public Participation | Kristen Hanson |
| III. | Approval of Minutes – November 13, 2024 | Rufus Johnson |
| IV. | Presidents Report | Dr. LoBasso |
| V. | Foundation Update | Kristen Hanson |
| VI. | 4th Quarter Financial Statements | James Zablosky |
| VII. | 4 th Quarter 2024 Investment Report | Richard Pengelly/Mike Kelly |
| VIII. | Items For Review | Kristen Hanson |
| | 1. Honoring Maggie Thompson | |
| | 2. Residence Hall Donation Wall | |
| IX. | Adjournment | Rufus Johnson |