

*Daytona State College
Housing Corporation*

Garry Lubi, Chair
Erik D'Aquino, Secretary
Julie Hewitt, Treasurer

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Executive Vice President &
General Counsel

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Chief Financial Officer

Tim Norton,
Vice President Advancement &
Executive Director, Foundation

Chris Wainwright, Associate Vice
President, Facilities Planning and
Operations



DAYTONA STATE COLLEGE
**HOUSING
CORPORATION**

**Board of Directors Meeting
February 4, 2020
2:00 p.m.**

**Board Room, President's Office
Wetherell Administration Bldg. 3rd Floor**

AGENDA

- I. Call to Order Garry Lubi, Chair
- II. Approval of Minutes – November 8, 2019 Meeting
- III. Public Participation
- IV. For Review
 - a. Presentation by Architect – PQH Group
 - b. Request for Proposal – Financing
- V. Board Comments
- VI. Adjournment Mr. Lubi

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the President's Office at (386) 506-3200 or via e-mail at Lynn.Mercer@daytonastate.edu not later than three days prior to the proceeding.