



**The
FOUNDATION
DAYTONA
STATE COLLEGE**

Officers

Rufus Johnson, *Chair*
Mary Hall, *Vice Chair*
Bill Lensen, *Secretary*
Kim Fulcher, *Treasurer*
Bobby Thigpen, *Chair –
Investment Committee*
Zina Grau,
Immediate Past Chair
Denis Shelley,
Past Chair/Governance

Directors

Jeff Abbott
Mary Hall
Dan Francati
Michele Goeb-Burkett
Zina Grau
Dr. Beverly Grissom
John Hodgson
Rufus Johnson
Bill Lensen
Dr. Tom LoBasso
Nina Lockett
David Mixon
David Sacks
Louis Seno
Denis Shelley
Greg Snell
Greg Sullivan
Bobby Thigpen

**Board of Directors
Wednesday, May 20, 2026
3:30 p.m.**

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

AGENDA

- | | | |
|-------|--|-----------------------------|
| I. | Call to Order | Rufus Johnson, Chair |
| II. | Public Participation | |
| III. | Approval of Minutes – March 25, 2026 | Rufus Johnson |
| IV. | College/President's Update | Dr. Tom LoBasso |
| V. | 1st Quarter Financials | Jim Zablosky |
| VI. | 1st Quarter Investment Report | Richard Pengelly/Mike Kelly |
| VII. | Review & Approval | Kristen Hanson |
| | a. Recertification Agreement with the College | |
| VIII. | Foundation Updates | Kristen Hanson |
| | a. Recap of Cork & Fork | |
| | b. Homecoming - October 8-10, 2026 - Save the date | |
| | c. 2026 Gala - October 22, 2026 - Save the date | |
| IX. | Board Comments | Rufus Johnson |
| X. | Adjournment | Rufus Johnson |

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.