

## Officers

Denis Shelley, Chair  
Zina Grau, Vice Chair  
Bill Lensen, Secretary  
Rufus Johnson, Treasurer  
Bobby Thigpen, Immediate  
Past President

## Directors

Dr. Jeff Abbott  
Mary Hall Boyd  
Mike Duranceau  
Dan Francati  
Michele Goeb-Burkett  
Zina Grau  
Dr. Beverly Grissom  
Mary Ann Haas  
John Hodgson  
Rufus Johnson  
Bill Lensen  
Dr. Tom LoBasso  
Frank Molnar  
David Sacks  
Louis Seno  
Denis Shelley  
Greg Snell  
Greg Sullivan  
Bobby Thigpen  
Maggie Thompson



### Foundation Board of Directors' Meeting Wednesday, May 5, 2021 4:00 p.m.

President's Board Room & [Via MS Teams](#)  
(386) 675-4075, Code: 669200173#

- |       |  |                   |
|-------|--|-------------------|
| I.    | Call to Order  | Denis Shelley     |
| II.   | Public Participation                                 |                   |
| III.  | Approval of Minutes for March 3, 2021- <b>Tab 1</b>  | Mr. Shelley       |
| IV.   | College Update                                       | Dr. Tom LoBasso   |
| V.    | Financial Update- <b>Tab 2</b><br>Q1 2021 Financials | Marty Cass        |
| VI.   | Investment Update for Q1 2021- <b>Tab 3</b>          | Khalid Yasin, PFM |
| VII.  | Executive Director Update- <b>Tab 4</b>              | Tim Norton        |
| VIII. | Board Comments                                       | Mr. Shelley       |
| IX.   | Adjournment  | Mr. Shelley       |

*In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the Foundation Office or via e-mail at [foundation@daytonastate.edu](mailto:foundation@daytonastate.edu) or by calling (386) 506-3195 not later than three days prior to the proceeding.*