



Executive / Investment Committee Members

Denis Shelley, Chair
Zina Grau, Vice Chair
Bill Lensen, Secretary
Rufus Johnson, Treasurer
Mary Ann Haas
David Sacks
Bobby Thigpen,
Immediate Past Chair

Dr. Thomas LoBasso
President

**Executive / Investment Committee Meeting
Thursday, February 11, 2021
4:00 p.m.**

**President's Board Room
Building 100, Room 402L**
[Join via Microsoft Teams](#)
Or Call In (386) 675-4075
Code 790478879#

AGENDA

- | | | |
|------|---|---------------|
| I. | Call to Order | Denis Shelley |
| II. | Public Participation | |
| III. | Approval of Minutes/Affirmation of Vote for
November 4, 2020 | Mr. Shelley |
| IV. | Proposed Grant to DSC Housing Corporation | Tim Norton |
| V. | Investment Update | Khalid Yasin |
| VI. | Board Comments | |
| VII. | 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 at (386) 506-3195 or via e-mail at foundation@daytonastate.edu not later than three days prior to the proceeding.