



The
FOUNDATION
DAYTONA
STATE COLLEGE

Executive / Investment Committee Members

Zina Grau, Chair
Rufus Johnson, Vice Chair
Bill Lenssen, Secretary
Mary Boyd, Treasurer
Randy Dye
David Sacks
Denis Shelley,
Immediate Past Chair
Bobby Thigpen,
Chair, Investment Committee

Dr. Thomas LoBasso
President

Tim Norton
Executive Director

Executive / Investment Committee Meeting
Wednesday, March 6, 2024
2:00 p.m.

President's Board Room
Building 100, Room 402L

AGENDA

- | | | |
|------|--|------------------|
| I. | Call to Order | Zina Grau, Chair |
| II. | Public Participation | |
| III. | Approval of Minutes – February 20, 2024 – Tab I | Mrs. Grau |
| IV. | For Review & Action – Tab III
Establishment of An Endowed Fund for Nursing Scholarships | |
| V. | Adjournment | Mrs. Grau |

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.