



**The
FOUNDATION
DAYTONA
STATE COLLEGE**

Officers

Zina Grau, Chair
Rufus Johnson, Vice Chair
Bill Lensen, Secretary
Mary Boyd, Treasurer
Bobby Thigpen, Chair –
Investment Committee
Denis Shelley, Immediate
Past Chair

Directors

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

Kristen Hanson
Executive Director

Foundation Board of Directors Meeting

Wednesday, October 16, 2024

3:30 p.m.

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

AGENDA

- | | | |
|-------|--|------------------|
| I. | Call to Order | Zina Grau |
| II. | Public Participation | |
| III. | Approval of Minutes – May 22, 2024 | Zina Grau |
| IV. | College/President's Update | Dr. Tom LoBasso |
| V. | Financial Report | Jim Zablosky |
| VI. | Investment Report | Allison Corbally |
| VII. | Foundation Update | Kristen Hanson |
| | a. Homecoming Weekend October 3, 4, 5, 2024 | |
| | b. Boots & Bling Gala - October 24, 2024
Celebrating the 50th Anniversary of the DSC Foundation | |
| VIII. | Investment Committee* | Bobby Thigpen |
| | a. 2023 Audit Affirmation & Presentation Report | James Halleran |
| | b. 2024 Gala Funds Designation Affirmation | Kristen Hanson |
| | c. Residence Hall II Fund Affirmation | Kristen Hanson |
| | d. 2025 Meeting & Event Proposed Dates | Kristen Hanson |
| IX. | Board Comments | |
| | a. Conflict of Interest Policy, Procedure, Affirmation | |
| X. | Adjournment | Zina Grau |

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.