



Executive / Investment Committee Members

Rufus Johnson, *Chair*
Mary Hall, *Vice Chair*
Bill Lensen, *Secretary*
Kimberly Fulcher, *Treasurer*
Randy Dye
David Sacks
Denis Shelley
Zina Grau,
Immediate Past Chair
Denis Shelley,
Past Chair/Governance
Bobby Thigpen,
Chair, Investment Committee

Dr. Thomas LoBasso
President

Executive / Investment Committee Meeting Wednesday, May 21, 2025 2:00 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 26, 2025 | Rufus Johnson |
| IV. | Presidents Report | Dr. LoBasso |
| V. | 1st Quarter Financials | Jim Zablosky |
| VI. | 1st Quarter Investment Report | Allison Corbally/Richard Pengelly |
| VII. | For Review & Approval | |
| VIII. | Foundation Updates | Kristen Hanson |
| | a. Recertification Agreement with the College | |
| | b. Recap of Cork & Fork | |
| | c. 2025 Gala - Save the date | |
| IX. | Adjournment | Rufus Johnson |