



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, March 25, 2026 2:00 p.m.

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

AGENDA

- | | | |
|------|--|-----------------------------------|
| I. | Call to Order | Rufus Johnson, Chair |
| II. | Public Participation | Kristen Hanson |
| III. | Presidents Report | Dr. LoBasso |
| IV. | Foundation Update | Kristen Hanson |
| V. | Financial Report | James Zablosky |
| VI. | 4 th Quarter 2025 Investment Report | Allison Corbally/Richard Pengelly |
| VII. | Adjournment | Rufus Johnson |