

**Officers**

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

**Directors**

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



**Foundation Board of Directors  
Wednesday, May 4, 2022, 3:00 p.m.**

**President’s Board Room  
4<sup>th</sup> Floor, Wetherell Student Services &  
Administration Building**

**AGENDA**

- I. Call to Order Zina Grau
- II. Public Participation
- III. Approval of Minutes – December 2, 2021 – **Tab 1** Mrs. Grau
- IV. College Update Dr. Tom LoBasso
- V. Foundation Update – **Tab 2** Tim Norton
- VI. Financial Report – Q1 2022 – **Tab 3** Jim Zablosky
- VII. Investment Report – Q1 2022 – **Tab 4** Khalid Yasin, PFM
- VIII. For Approval – **Tab 5** Mrs. Grau
  - a. Investment Policy Ratification
  - b. Funds Transfers Ratification
- IX. Board Comments
- X. 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 Office at (386) 506-3195 or via e-mail at [foundation@daytonastate.edu](mailto:foundation@daytonastate.edu) not later than three days prior to the proceeding.*