



Executive / Investment Committee Members

Zina Grau, Chair
Rufus Johnson, Vice Chair
Bill Lensen, 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 Tuesday, February 20, 2024 11:30 a.m.

President's Conference Room, Hosseini Center
Daytona Beach Campus

AGENDA

- I. Call to Order Zina Grau, Chair
- II. Public Participation
- III. Approval of Minutes – November 29, 2023 Mrs. Grau
- IV. Reports
 - a. Foundation Update Tim Norton
 - b. 4th Quarter 2023 Financial Statements James Zablosky
- V. For Review & Action
 - a. Blackbaud Raiser's Edge Renewal Contract
 - b. Allocation of Balance of Whisper Oaks Funds to Residence Hall II
 - c. Recommendation to Create the Dora Rodgers Endowed Fund for Nursing Scholarships
- VI. 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.