

Executive / Investment Committee Members

Rufus Johnson, *Chair*
Mary Hall, *Vice Chair*
Bill Lenssen, *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 26, 2025 2:00 p.m.

President's Board Room
Building 100, Room 402L

AGENDA

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|------|--|----------------------|
| I. | Call to Order | Rufus Johnson, Chair |
| II. | Public Participation | |
| III. | Approval of Minutes – November 13, 2024 | Rufus Johnson |
| IV. | Reports | |
| | a. Foundation Update | Kristen Hanson |
| | b. 4 th Quarter 2024 Financial Statements | James Zablosky |
| V. | For Review & Action | |
| VI. | Adjournment | Rufus Johnson |

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.