

***Daytona State College  
Housing Corporation***

Garry Lubi, Chair  
Erik D'Aquino, Secretary  
Julie Hewitt, Treasurer

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Dr. Tom LoBasso,  
President

Brian Babb,  
Executive Vice President &  
General Counsel

Isalene Montgomery,  
Chief Financial Officer

Tim Norton,  
Vice President Advancement &  
Executive Director, Foundation

Chris Wainwright, Associate Vice  
President, Facilities Planning and  
Operations

**Board of Directors Meeting**

**Wednesday, October 23, 2019  
4:30 p.m.**

**President's Office, 4<sup>th</sup> Floor  
Wetherell Administration Building 100**

**AGENDA**

- |      |                                                                                                                                                                |                   |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| I.   | Call to Order                                                                                                                                                  | Garry Lubi, Chair |
| II.  | Approval of Minutes – October 8, 2019 Meeting                                                                                                                  |                   |
| III. | Public Participation                                                                                                                                           |                   |
| IV.  | For Approval<br>Construction Management at Risk Services Rankings and<br>Authorization to Proceed to Negotiate a Contract for Review and Approval <sup>#</sup> |                   |
| V.   | Adjournment                                                                                                                                                    | Mr. Lubi          |

<sup>#</sup> indicates documents attached

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In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the President's Office at (386) 506-3200 or via e-mail at [Lynn.Mercer@daytonastate.edu](mailto:Lynn.Mercer@daytonastate.edu) not later than three days prior to the proceeding.