

***Daytona State College
Housing Corporation***

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

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

**November 5, 2019
4:00 p.m.**

**Finance Office Conference Room 310, 3rd Floor
Wetherell Administration Building 100**

AGENDA

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|------|--|-------------------|
| I. | Call to Order | Garry Lubi, Chair |
| II. | Approval of Minutes – October 23, 2019 Meeting | |
| III. | Public Participation | |
| IV. | For Review and Approval
Construction Manager at Risk Contract | |
| V. | Adjournment | Mr. Lubi |

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 not later than three days prior to the proceeding.