



***Daytona State College
Housing Corporation***

Erik D'Aquino
Julie Hewitt
Garry Lubi

Dr. Tom LoBasso,
President

Brian Babb, Executive Vice President
& General Counsel

Isalene Montgomery,
Chief Financial Officer

Tim Norton, Executive Director,
Daytona State College Foundation

Chris Wainwright, Associate Vice

**Organizational Meeting
Thursday, September 11, 2019
9:00 a.m.**

**President's Board Room
Building 100; Room 402L**

AGENDA

- I. Call to Order Garry Lubi, DSC Trustee
- II. Election of Officers
- III. For Approval
 - a. Articles of Incorporation[#]
 - b. Bylaws[#]
 - c. Support Agreement with DSC District Board of Trustees
 - d. Personal Services Operational Agreement with the DSC Board of Trustees
- IV. For Discussion
 - a. Joint Resolution Approved by DSC Board of Trustees and the DSC Foundation Board of Directors[#]
 - b. Residential Housing Memo to DSC Board of Trustees & the DSC Foundation Board of Directors, August 15, 2019 Presentation[#]
 - c. Student Housing Marketing Study by MGT[#]
 - d. Student Housing ProForma by MGT[#]
 - e. Process for Selection and Agreement with the Architect
 - f. Process for Selection and Agreement with the Contractor
 - g. Operational Issues
 - h. Schedule for Completion
 - i. Schedule of Meeting Dates and Times
- V. Adjournment Chair

[#] indicates documents attached