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

Marty Cass, Vice President Finance and Administrative Services & CFO

Tim Norton, Vice President Advancement & Executive Director, Foundation

Chris Wainwright, Associate Vice President, Facilities Planning and Operations



Board of Directors Meeting February 11, 2021 9:00 a.m.

Microsoft Teams Meeting

Or By Phone (386) 675-4075 Conference ID 631039737#

AGENDA

I.Call to OrderGarry Lubi, ChairII.Approval of Minutes – November 19, 2020III.III.Public ParticipationIII.IV.For Review & Vote
Combined Resolution 2021-01III.V.Board CommentsIII.VI.AdjournmentMr. 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 <u>Lynn.Mercer@daytonastate.edu</u> not later than three days prior to the proceeding.