

***Daytona State College
Housing Corporation***

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

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President

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Vice President Advancement &
Executive Director, Foundation

Marty Cass,
Vice President Finance and
Administrative Services & CFO

Cerese Ramos
Dean, Student Development

Chris Wainwright, Associate Vice
President, Facilities Planning and
Operations



**Board of Directors Meeting
May 17, 2022
11:30 a.m.**

**Academic Affairs Conference Room 404E
Wetherell Student Services & Administration Building
Daytona Beach Campus**

AGENDA

- | | | |
|------|---|------------|
| I. | Call to Order | Garry Lubi |
| II. | Approval of Minutes – December 15, 2021 | |
| III. | Public Participation | |
| IV. | Reports | |
| V. | For Review & Approval | Tim Norton |
| | a. Contracts – Outside Groups/Individuals | |
| | b. Housing Fee Schedule | |
| | c. Budget – FY 2023 | |
| VI. | Board Comments | |
| VII. | Adjournment | |

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the Vice President's Office at (386) 506-3658 or via e-mail at Tim.Norton@daytonastate.edu not later than three days prior to the proceeding.