

**Officers**

Denis Shelley, Chair  
Zina Grau, Vice Chair  
Bill Lensen, Secretary  
Mike Duranceau, Treasurer  
Bobby Thigpen,  
Immediate Past Chair

**Directors**

Dr. Jeff Abbott  
Mary Hall Boyd  
Mike Duranceau  
Dan Francati  
Michele Goeb-Burkett  
Zina Grau  
Dr. Beverly Grissom  
Mary Ann Haas  
John Hodgson  
Rufus Johnson  
Bill Lensen  
Dr. Tom LoBasso  
Frank Molnar  
David Sacks  
Louis Seno  
Denis Shelley  
Greg Snell  
Greg Sullivan  
Bobby Thigpen  
Maggie Thompson



The  
**FOUNDATION**  
**DAYTONA**  
STATE COLLEGE

**Conflict of Interest Policy Review Committee  
Foundation Board of Directors  
Tuesday, July 28, 2020  
4:30 p.m.**

**Conducted by Skype Video/Conference Call  
(386) 675-4075, Code: 306 981 925#**

**PROPOSED AGENDA**

- |      |   |                 |
|------|---|-----------------|
| I.   | Call to Order   | Bobby Thigpen   |
| II.  | Public Participation  |                 |
| III. | Election of Chair   | Mr. Thigpen     |
| IV.  | Review of Relevant Materials, Timeline for<br>Committee’s Work, Expected Outcomes | Tim Norton      |
| V.   | Discussion, Review, Actionable Items  | Committee Chair |
| VI.  | Board Comments  | Committee Chair |
| VII. | Adjournment   | Committee Chair |

*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.*