



BOARD OF DIRECTORS MEETING
MAY 17, 2021, 4:00 P.M. – VIA ZOOM OR PHONE

*Please click on this link for a video conference
<https://davidsondavie-edu.zoom.us/j/91668975832>

Or call in using your phone
301-715-8592

Meeting ID: 916 6897 5832

AGENDA

Terry Renegar, Board President, Presiding

- I. Welcome & Call to Order
- II. Approval of Minutes of February 24, 2021 Meeting
- III. Financial Report – Jeremy Hiatt
 - a. Third Quarter (3/31/21) Financials
 - b. Investment Update
- IV. Executive Committee Report – Terry Renegar
 - a. Action Item – Spending Plan for 2021-22
- V. College Update – Dr. Darrin Hartness
- VI. Foundation Update – Jenny Varner
 - a. Opportunities for Committees & Other
 - b. Meeting Materials – DavidsonDavieFoundation.org/board
- VII. Closing