



BOARD OF DIRECTORS MEETING

MARCH 23, 2022, 8:30 A.M.

CONFERENCE CENTER OF DAVIDSON CAMPUS, ZOOM, OR PHONE

*Please click on this link for a video conference

<https://davidsondavie-edu.zoom.us/j/91610540566>

Or call in using your phone

877-853-5257

Meeting ID: 916 1054 0566

AGENDA

Terry Renegar, Board President, Presiding

- I. Welcome & Call to Order
 - a. New & Departing Board Members
- II. Approval of Minutes of October 27, 2021 Meeting
- III. Financial Report – Jeremy Hiatt
 - a. January 31, 2022 Financials
 - b. Investment Update
- IV. Updates from the College
 - a. Longleaf Grants & Admissions Efforts – Cailin Asip, Director of Recruitment & Admissions
 - b. STORM Basketball – Dr. Darrin Hartness
 - c. In The News – Dr. Darrin Hartness
- V. New Emergency Response & Public Health Center – Dr. Darrin Hartness
 - a. Board Resolution
- VI. Foundation Update – Jenny Varner
 - a. Scholarship Selection on April 8 and April 22
 - b. STORM Hall of Fame April 29 Event
 - c. Golf Tournament on May 5
 - d. Davidson Promise Steering Committee
 - e. Board Meeting Materials – DavidsonDavieFoundation.org/board
- VII. Closing