



**BOARD OF DIRECTORS MEETING**  
SEPTEMBER 14, 2022, 8:30 A.M.  
DAVIE CAMPUS, ADMINISTRATION BUILDING

AGENDA

*Terry Renegar, Board President, Presiding*

- I. Welcome & Call to Order
- II. Approval of Minutes of March 23, 2022 Meeting
- III. Financial Report – Jeremy Hiatt
  - a. Action Item – Audited Financial Statements
  - b. Investment Update
- IV. Executive Committee Report – Terry Renegar
  - a. Spending Plan 2022-23
  - b. 1-acre Tract of Land, Old Greensboro Road
  - c. New Bus & Lease
  - d. Action Item – Land for New Emergency Response/Public Health Ctr.
  - e. Action Item – Land for Sustainable Agriculture Program
- V. Updates from the College – Dr. Darrin Hartness
- VI. Foundation Update – Jenny Varner
  - a. Davidson Promise Program
  - b. Board Meeting Materials – [DavidsonDavieFoundation.org/board](https://DavidsonDavieFoundation.org/board)
- VII. Closing