



BOARD OF DIRECTORS MEETING

MARCH 22, 2023, 8:30 A.M.

MENDENHALL BUILDING, ROOM 226, DAVIDSON CAMPUS, OR ZOOM/PHONE

*Please click on this link for a video conference

<https://davidsondavie-edu.zoom.us/j/95076445837>

Or call in using your phone

877-853-5257

Meeting ID: 950 7644 5837

AGENDA

Terry Renegar, Outgoing Board President

Phyllis Penry, Incoming Board President

- I. Welcome & Call to Order
- II. Approval of Minutes of September 14, 2022 Meeting
- III. Nominating Committee Report
 - a. Action Item – Nominating Committee Recommendations
- IV. Financial Report – Jeremy Hiatt
 - a. Acknowledgement of Tax Return Review
 - b. February 28, 2023 Financials
 - c. Investment Update
- V. Updates from the College – Jenny Varner & Laura Yarbrough
 - a. Enrollment Growth
 - b. Road Construction
 - c. Emergency Response & Public Health Center
 - d. Davie Health Sciences
 - e. Day of Service 2023
 - f. STORM Basketball
- VI. Foundation Update – Jenny Varner
 - a. Scholarship Selection on April 6 and April 14
 - b. Golf Tournament on May 4
 - c. Board Meeting Materials – DavidsonDavieFoundation.org/board
- VII. Closing