



BOARD OF DIRECTORS MEETING

MAY 31, 2023, 4:00 P.M.

HEALTH & TECHNOLOGY BUILDING, ROOM 109, DAVIE CAMPUS, OR ZOOM/PHONE

*Please click on this link for a video conference

<https://davidsondavie-edu.zoom.us/j/99038925620>

Or call in using your phone

877-853-5257

Meeting ID: 990 3892 5620

AGENDA

Phyllis Penry, Board President, Presiding

- I. Welcome & Call to Order
- II. Approval of Minutes of March 22, 2023 Meeting
- III. Financial Report – Jeremy Hiatt
 - a. March 31, 2023 Financials
 - b. Investment Update
- IV. Updates – Jenny Varner
 - a. April’s Executive Committee Meeting
 - b. Enrollment Growth
 - c. Road Construction & New Buildings
 - d. Golf Tournament
 - e. Graduation & Scholarships Announced
 - f. Board Meeting Materials – DavidsonDavieFoundation.org/board
- V. Closing

(Brief Investment Committee meeting to follow)

Next Meetings

Exec Committee: Wednesday, August 16, 3:30 p.m. (Davidson Campus or Zoom/phone)

Full Board: Wednesday, September 20, 8:30 a.m. (Davidson Campus or Zoom/phone)