



BOARD OF DIRECTORS MEETING

SEPTEMBER 20, 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/92683085715>

Or call in using your phone

877-853-5257

Meeting ID: 926 8308 5715

AGENDA

Phyllis Penry, Board President, Presiding

- I. Welcome & Call to Order
- II. Approval of Minutes of May 31, 2023 Meeting
- III. Financial Report – Jeremy Hiatt
 - a. Action Item – Audited Financial Statements
 - b. Investment Update
- IV. College Updates
 - a. Presidential Search – George Fouts
 - b. Programs, Enrollment Growth, Buildings – Jenny Varner
- V. Foundation Updates – Kristin Briggs
 - a. Executive Committee
 - b. Nominating for 2024
 - c. Board Meeting Materials – DavidsonDavieFoundation.org/board
- VI. Closing

Next Meetings/Events

Exec Committee: Wednesday, November 15, 8:30 a.m. (Davidson Campus or Zoom/phone)

Full Board: Early 2024

Holiday Party and 60th Anniversary Celebration: Thursday, November 30, 5:00-7:00 p.m.