



BOARD OF DIRECTORS MEETING

FEBRUARY 21, 2024, 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/92348991233>

Or call in using your phone

877-853-5257

Meeting ID: 923 4899 1233

AGENDA

Phyllis Penry, Board President, Presiding

- I. Welcome & Call to Order
- II. Approval of Minutes of September 20, 2023 Meeting
- III. Nominating Committee Report
 - a. Action Item – Nominating Committee Recommendations
- IV. Financial Report – Jeremy Hiatt
 - a. January 2024 Financials
 - b. Investment Update
- V. Updates from the College
 - a. Jonathan Brown, Vice President, Workforce & Community Engagement
 - b. Jenny Varner, President
- VI. Foundation Updates – Kristin Briggs
 - a. Committee Opportunities
 - Scholarship Selection on March 28 & April 19 – Kristi Louya
 - Golf Committee
 - b. Golf Tournament - May 2 at Sapona Golf Course, Lexington
 - c. Acknowledgement & Disclosure Documents
 - d. Director Contact Sheet
 - e. Foundation Contact Sheet
 - f. Important Dates
 - g. Board Meeting Materials – DavidsonDavieFoundation.org/foundation-board-meeting-materials
- VII. Closing