



BOARD OF DIRECTORS MEETING

MAY 22, 2024, 4:00 P.M.

COMMUNITY BUILDING, ROOM 200, DAVIE CAMPUS, OR ZOOM/PHONE

*Please click on this link for a video conference

<https://davidsondavie-edu.zoom.us/j/92562868272?pwd=b2NPaDlDVE5MeFl6VGJ2N0ZCREp6QT09>

Or call in using your phone

877-853-5257

Meeting ID: 925 6286 8272

AGENDA

Phyllis Penry, Board President, Presiding

- I. Welcome & Call to Order
- II. Approval of Minutes of February 21, 2024 Meeting
- III. Financial Report – Jeremy Hiatt
 - a. April 2024 Financials
 - b. Investment Update
- IV. Updates from the College
 - a. Jenny Varner, President
- V. Foundation Updates – Kristin Briggs
 - a. April Executive Committee Meeting
 - b. Golf Tournament Fundraiser
 - c. Retirees Breakfast
 - d. Acknowledgment & Disclosure Documents
 - e. Important Dates
 - f. Board Meeting Materials – DavidsonDavieFoundation.org/foundation-board-meeting-materials
- VI. Closing