



BOARD OF DIRECTORS MEETING

SEPTEMBER 25, 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/92387630663>

Or call in using your phone

877-853-5257

Meeting ID: 923 8763 0663

AGENDA

Phyllis Penry, Board President, Presiding

- I. Welcome & Call to Order
- II. Approval of Minutes of May 22, 2024 Meeting
- III. Financial Report – Jeremy Hiatt
 - a. Action Item – Audited Financial Statements
 - b. Investment Update
- IV. College Updates
 - a. Sarah Wright, Director of International Education
 - b. Jenny Varner, President
- V. Foundation Updates – Kristin Briggs
 - a. Executive Committee & Spending Plan
 - b. Nominating for 2025
 - c. Board Meeting Materials – DavidsonDavieFoundation.org/board
- VI. Closing

Next Meetings/Events

Exec Committee: Wednesday, October 23rd, 12: p.m. (Davidson Campus or Zoom/phone)

Full Board: February, 2025