



BOARD OF DIRECTORS MEETING

FEBRUARY 26, 2025, 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/96002958191>

Or call in using your phone

877-853-5257

Meeting ID: 960 0295 8191

AGENDA

Phyllis Penry, Board President, Presiding

- I. Welcome & Call to Order
- II. Approval of Minutes of September 25, 2024 Meeting
- III. Nominating Committee Report
 - a. Action Item – Director Approval
- IV. Financial Report – Jeremy Hiatt
 - a. January 2025 Financials
 - b. Investment Update
- V. College Updates
 - a. Matt Ridge, Athletic Director and Head Men’s Basketball Coach
 - b. Jenny Varner, President
- VI. Foundation Updates – Kristin Briggs
 - a. Committee Opportunities
 - Scholarship Selection Committee
 - Golf Committee
 - b. Golf Tournament – May 1 at Colonial Country Club
 - c. Acknowledgment & Disclosure Forms
 - d. Board Meeting Materials – DavidsonDavieFoundation.org/board
- VII. Closing

Next Meetings/Events

Exec Committee: Wednesday, March 26

Full Board: May 21, 4 pm – Davie Campus