



BOARD OF DIRECTORS MEETING

MAY 21, 2025, 4:00 P.M.

ADMINISTRATION BUILDING, DAVIE CAMPUS, OR ZOOM/PHONE

*Please click on this link for a video conference

<https://davidsondavie-edu.zoom.us/j/91691844309>

Meeting ID: 916 9184 4309

877-853-5257 US Toll-free

AGENDA

Jeff McIntyre, Board Vice President, Presiding

- I. Welcome & Call to Order
- II. Approval of Minutes of February 26, 2025 Meeting
- III. Financial Report – Jeremy Hiatt
 - a. April 2025 Financials
 - b. Investment Update
- IV. Updates from the College
 - a. Jenny Varner, President
- V. Foundation Updates – Kristin Briggs
 - a. March & May Executive Committee Meeting
 - b. Golf Tournament Fundraiser
 - c. Acknowledgment & Disclosure Documents
 - d. Important Dates
 - e. Board Meeting Materials – DavidsonDavieFoundation.org/foundation-board-meeting-materials
- VI. Closing

Next Meetings

Exec: Wednesday, August 20, 8:30 a.m. (Davidson Campus or Zoom/phone)

Full Board: Wednesday, September 24, 8:30 a.m. (Davidson Campus or Zoom/phone)