



BOARD OF DIRECTORS MEETING

SEPTEMBER 24, 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/92491286937>

Meeting ID: 924 9128 6937

877-853-5257 US Toll-free

AGENDA

Rebecca Sullivan, Board Chair, Presiding

- I. Welcome & Call to Order
- II. Approval of Minutes of May 21, 2025 Meeting
- III. Financial Report – Jeremy Hiatt
 - a. Action Item – Audited Financial Statements
 - b. Investment Update
- IV. Updates from the College
 - a. Cameron Shirley, Associate VP, Davie Campuses & Strategic Initiatives, and Dori Lloyd, Associate VP, Teaching, Learning & Global Engagement
 - b. Jenny Varner, President
- V. Foundation Updates – Kristin Briggs
 - a. Executive Committee & Spending Plan
 - b. Annual Report & Holiday Fundraising
 - c. Nominating for 2026
 - d. Board Meeting Materials – DavidsonDavieFoundation.org/foundation-board-meeting-materials
- VI. Closing

Next Meetings

Exec: Wednesday, October 22, 12:00 p.m. (Davidson Campus or Zoom/phone)