



BOARD OF DIRECTORS MEETING

FEBRUARY 18, 2026, 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/96609762759>

Meeting ID: 966 0976 2759

877-853-5257 US Toll-free

AGENDA

Rebecca Sullivan, Board Chair, Presiding

- I. Welcome & Call to Order
- II. Approval of Minutes of September 24, 2025 Meeting
- III. Updates from the College
 - a. Dori Lloyd, Associate VP, Teaching, Learning, Innovation, & Global Engagement, & Christy Forrest, VP Academic Programs & Services
 - b. Jenny Varner, President
- IV. Financial Report – Jeremy Hiatt
 - a. December 2025 Financials
 - b. Investment Update
- V. Nominating Committee Report
 - a. Action Item – Director Approval
- VI. Foundation Updates – Kristin Briggs
 - a. Committee Opportunities
 - b. Golf Tournament – May 7, 2026
 - c. Acknowledgement & Disclosure Forms
 - d. Board Meeting Materials – DavidsonDavieFoundation.org/foundation-board-meeting-materials
- VII. Closing

Next Meetings

Exec: Wednesday, March 4, 2026, 8:30 am (Davidson Campus or Zoom/phone)

Full Board: May 27, 2026, 4 pm (Davie Campus or Zoom/Phone)