



BOARD OF DIRECTORS MEETING

JUNE 3, 2026, 4:00 P.M.

COMMUNITY BUILDING, ROOM 110/111, DAVIE CAMPUS, OR ZOOM/PHONE

*Please click on this link for a video conference

<https://davidsondavie-edu.zoom.us/j/93670932285>

Meeting ID: 936 7093 2285

877-853-5257 US Toll-free

AGENDA

Rebecca Sullivan, Board Chair, Presiding

- I. Welcome & Call to Order
- II. Approval of Minutes of February 18, 2026 Meeting
- III. Financial Report – Jeremy Hiatt
 - a. April 2026 Financials
 - b. Investment Update
- IV. Action Items
 - a. Spending Plan Approval 2026-2027
- V. College Updates
 - a. Dr. Jonathan Brown, Vice President, Workforce & Community Engagement
 - b. College President, Jenny Varner
- VI. Foundation Updates – Kristin Briggs
 - a. Golf Tournament – May 28, 2026
 - b. Campus Fund Drive
 - c. Acknowledgement & Disclosure Forms
 - d. Board Meeting Materials – DavidsonDavieFoundation.org/foundation-board-meeting-materials
- VII. Closing

Next Meetings

Exec: Wednesday, August 26, 2026, 12 pm (Davidson Campus or Zoom/phone)

Full Board: September 23, 2026, 8:30 am (Davidson Campus or Zoom/phone)