

## Executive / Investment Committee Meeting Wednesday, November 12, 2025 2:00 p.m. President's Board Room Building 100, Room 402L

## **Executive / Investment Committee Members**

Rufus Johnson, Chair | Mary Hall, Vice Chair | Bill Lenssen, Secretary | Kimberly Fulcher, Treasurer Randy Dye | David Sacks | Zina Grau, Immediate Past Chair | Denis Shelley, Past Chair/Governance | Bobby Thigpen, Chair, Investment Committee | Dr. Thomas LoBasso, President | Kristen Hanson, Executive Director

## **AGENDA**

| I.   | Call to Order   | Rufus Johnson   |
|------|---|-----------------|
| II.  | Public Participation                                  |                 |
| III. | Approval of Minutes – September 17, 2025              | Rufus Johnson   |
| IV.  | College/President's Update                            | Dr. Tom LoBasso |
| V.   | 2026 Budget Presentation – First Draft                | Kristen Hanson  |
| VI.  | For Review & Approval<br>2024 IRS 990 Review/Approval | Kristen Hanson  |
| VII. | Adjournment   | Rufus Johnson   |

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the Foundation at (386) 506-3195 or via e-mail at foundation@daytonastate.edu not later than three days prior to the proceeding.