



**The  
FOUNDATION  
DAYTONA  
STATE COLLEGE**

### Officers

Rufus Johnson, *Chair*  
Mary Hall, *Vice Chair*  
Bill Lensen, *Secretary*  
Kim Fulcher, *Treasurer*  
Bobby Thigpen, *Chair –  
Investment Committee*  
Zina Grau,  
*Immediate Past Chair*  
Denis Shelley,  
*Past Chair/Governance*

### *Directors*

Jeff Abbott  
Mary Hall  
Dan Francati  
Michele Goeb-Burkett  
Zina Grau  
Dr. Beverly Grissom  
John Hodgson  
Rufus Johnson  
Bill Lensen  
Dr. Tom LoBasso  
Nina Lockett  
David Sacks  
Louis Seno  
Denis Shelley  
Greg Snell  
Greg Sullivan  
Bobby Thigpen

**Board of Directors  
Wednesday, May 21, 2025  
3:30 p.m.**

**President's Board Room  
Building 100, Room 402L**

### AGENDA

- |       |   |                                   |
|-------|---|-----------------------------------|
| I.    | Call to Order                                 | Rufus Johnson                     |
| II.   | Public Participation                          |                                   |
| III.  | Approval of Minutes – March 26, 2025          | Rufus Johnson                     |
| IV.   | College/President's Update                    | Dr. Tom LoBasso                   |
| V.    | 1st Quarter Financials                        | Jim Zablosky                      |
| VI.   | 1st Quarter Investment Report                 | Richard Pengelly/Allison Corbally |
| VII.  | Review & Approval                             |                                   |
| VIII. | Foundation Updates                            |                                   |
|       | a. Recertification Agreement with the College |                                   |
|       | b. Recap of Cork & Fork                       |                                   |
|       | c. 2025 Gala - Save the date                  |                                   |
| IX.   | Board Comments                                | Rufus Johnson                     |
| X.    | 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 Office at (386) 506-3195 or via e-mail at [foundation@daytonastate.edu](mailto:foundation@daytonastate.edu) not later than three days prior to the proceeding.*