

**South Florida State College Foundation
Board of Directors Meeting – Amended Agenda
Tuesday, March 10, 2020, 6 p.m. Palm Room, Hotel Jacaranda**

- I. Call to Order, adoption of agenda – Manderville
(Suggested motion: Move to adopt the amended agenda of the regular meeting of March 10, 2020 as presented.)

- II. Consent Agenda - Manderville
 - a. Minutes of 1/14/20 meeting
 - b. Consolidated Balance Sheet as of 12/31/19
 - c. Investment Returns through 12/31/19
 - d. Gift Summary Report for 1/1/2020 – 2/29/2020(Suggested motion: Move to adopt the consent agenda of the regular meeting of March 10, 2020 as presented.)

- III. Warrant List for 1/1/2020 – 2/29/2020
(Suggested motion: Move to accept Warrant list as presented.)

- IV. Investment Report – Lee/Carhart/Bateman

- V. President’s Comments – Leitzel

- VI. Foundation Updates – Bateman
 - a. Calendar Review
 - b. Donor/Donations
 - c. Events
 1. Million Dollar Hole-in-One Golf Shootout Results
 2. Mystery Dinner, Thursday, Apr. 16, 5:30 p.m. social and silent auction, 7 p.m. dinner and show
 3. SFSC Showcase, Saturday, Oct. 24, 5:30 p.m. social, 7 p.m. show
 - d. Board Expectation Packets
 - e. Innovation Grant Reports
 - f. Innovation Grant Requests
 - g. The 2020-2021 and 2021-2022 Endowed Chair Selections
 - h. Director renewal; Atchley, Cowden, Duncan, Kelly, Manderville, Weeks
 - i. Spring Newsletter
 - j. Foundation property
 - k. Scholarship Committee

- VII. Alumni Update - Saunders

- VIII. Time for Directors – Manderville

- IX. Adjournment – Manderville