

**South Florida State College Foundation  
Executive Committee Meeting  
12 noon, Tuesday, October 13, 2020  
Hotel Jacaranda**

- I. Call to Order, adoption of agenda – Stephenson  
(Suggested motion: Move to adopt the agenda of the executive meeting of October 13, 2020 as presented.)
- II. Approval of Minutes (8/11/20 and 9/1/20) – Stephenson  
(Suggested motion: Move to approve the minutes of the August 11, 2020 meeting and of the 9/1/20 special meeting as presented.)
- III. Financial Reports
  - a. Investment Returns 9/30/20– Lee/Bateman
  - b. Gift Summary Report 8/1/20 – 9/30/20 – Bateman
- IV. President’s Comments – Leitzel
- V. Foundation Updates – Bateman
  - a. Calendar review
  - b. Newsletter update
  - c. Events
  - d. Foundation Student Loans
  - e. Hotel Jacaranda
- VI. Alumni Update - Saunders
- VII. Time for Directors – Stephenson
- VIII. Adjournment – Stephenson