

13 East Main Street Avon Park, Florida 33825-3942 (863) 453-3133 foundation@southflorida.edu

South Florida State College Foundation Board of Directors Meeting Tuesday, July 20, 2021, 6 p.m. Agenda

- I. Call to Order, adoption of current agenda (Suggested motion: Move to adopt the agenda of the special meeting of July 20, 2021.)
- II. Review Residence Facility Proposals and Additional Documents (Suggested motion: Move to accept the rankings as proposed and proceed with the lease agreements as presented.)
- III. Hotel Jacaranda Discussion
- IV. Adjournment