

**South Florida State College Foundation Executive Committee Meeting  
Tuesday August 10, 2021, 12 Noon, Hotel Jacaranda**

- I. Call to Order, adoption of agenda – Stephenson  
(Suggested motion: Move to adopt the agenda of the executive committee meeting of August 10, 2021 as presented.)
- II. Approval of minutes – Stephenson  
(Suggested motion: Move to approve the minutes of the April 13, 2021 executive committee meeting as presented.)
- III. Financial Reports
  - a. Investment Returns through 6/30/2021
  - b. Gift Summary Report for 4/1/2021 – 7/31/2021(Suggested motion: Move to accept the Financial Reports as presented.)
- IV. Foundation Updates – Bateman
  - a. Events/Calendar
  - b. Hotel Jacaranda
  - c. Lake Placid Property
  - d. Student Residence Facility
  - e. Board of Trustees Liaison Appointment
- V. Alumni and Outreach Update - Saunders
- VI. Time for Directors – Stephenson
- VII. Adjournment – Stephenson  
(Suggested motion: Move to adjourn the meeting.)