

**South Florida State College Foundation Board of Directors Meeting  
Tuesday, September 8, 2020, 6 p.m., Hotel Jacaranda**

- I. Call to Order, adoption of current agenda – Stephenson  
(Suggested motion: Move to adopt the agenda of the regular meeting of September 8, 2020.)
  - a. Nominations for Executive Committee Member at Large
  - b. Cast ballots
  
- II. Consent Agenda - Stephenson
  - a. Minutes of 5/12/2020 meeting
  - b. Consolidated Balance Sheet as of 7/31/2020
  - c. Investment Returns through 7/31/2020
  - d. Gift Summary Report for 5/1/2020 – 8/31/2020

(Suggested motion: Move to adopt the consent agenda of the regular meeting of September 8, 2020 as presented.)
  
- III. Warrant Lists for 4/1/2020 – 7/31/2020  
(Suggested motion: Move to accept Warrant list as presented.)
  
- IV. Endowed Chair Presentations
  - a. 2018-2020 Close-out report from each included in packet
  - b. 2020-2022 Recipients: Bohan, Moye, Sconyers; synopsis included in packet
  
- V. Financial Report – Lee
  
- VI. President’s Comments - Leitzel
  
- VII. Foundation Updates – Bateman
  - a. Events/Calendar
  - b. Teacherage
  - c. Hotel Jacaranda
  - d. Annual sponsorships
  - e. DBOT Liaison Appointment
  - f. Foundation Student Loans
  - g. Innovation Grant Guidelines and request

(Suggested motion: Move to approve the Innovation Grant request as presented.)
  
- VIII. Alumni Update/Officer Election Results – Saunders  
(Suggested motion: Move to approve the Alumni Officers as presented.)
  
- IX. Member-at-Large Election Results
  
- X. Time for Directors - Stephenson
  
- XI. Adjournment – Stephenson