

**South Florida State College Foundation  
Executive Committee Meeting Agenda  
Tuesday, August 9, 2022, 12 Noon**

- I. Call to Order, adoption of agenda – Elwell  
(Suggested motion: Move to adopt the agenda of the Executive Committee meeting of August 9, 2022 as presented.)
  
- II. Approval of minutes – Elwell  
(Suggested motion: Move to approve the minutes of the April 12, 2022 Executive Committee meeting as presented.)
  
- III. Financial Reports
  - a. Investment Returns through 6/30/2022 – Vorous
  - b. Gift Summary Report for 4/1/2022 – 7/31/2022(Suggested motion: Move to accept the Financial Reports as presented.)
  
- IV. President’s Comments – Leitzel
  
- V. Foundation Updates – Bateman
  - a. Events/Calendar
  - b. Hotel Jacaranda
  - c. Student Residence Facility
  - d. Scholarship Report
  - e. Grants Status
  - f. Naming Opportunity
  
- VI. Alumni Relations and Outreach - Fuchser
  
- VII. Time for Directors – Elwell
  
- VIII. Adjournment – Elwell