

**South Florida State College Foundation
Executive Committee Meeting Agenda
Tuesday, February 14, 2023, 12:00 p.m.**

- I. Call to Order, Adoption of Agenda – Elwell
(Suggested motion: Move to adopt the agenda of the Executive Committee meeting of February 14, 2023, as presented.)
- II. Approval of Minutes – Elwell
(Suggested motion: Move to approve the minutes of the October 11, 2022, Executive Committee meeting as presented.)
- III. Financial Reports
 - a. Investment Returns through 12/31/2022 - Vorous
 - b. Gift Summary Report for 10/01/2022 - 01/31/2023 – Bateman(Suggested motion: Move to accept the Financial Reports as presented.)
- IV. President’s Comments – Leitzel
- V. Foundation Updates – Bateman
 - a. Events/Calendar
 - b. BOD Expiration and Renewals
 - c. Spring Newsletter
 - d. Appropriation Requests
 - e. Hotel Jacaranda
 - f. Student Residence Facility
- VI. Alumni Relations and Outreach – Fuchser
- VII. Time for Directors – Ewell
- VIII. Adjournment – Elwell

*The next Executive Committee meeting is on Tuesday, April 11, 2023
at 12:00 p.m. in the Hotel Jacaranda.