

**South Florida State College Foundation
Board of Directors Meeting Agenda
Tuesday, March 7, 2023, 5:30 p.m., Hotel Jacaranda**

- I. Call to Order, Adoption of Agenda – Elwell
(Suggested motion: Move to adopt the agenda of the regular meeting of March 7, 2023, as presented.)
- II. Approval of Minutes – Elwell
(Suggested motion: Move to approve the minutes of January 10, 2023, Board of Directors meeting as presented.)
- III. Financial Reports
 - a. Consolidated Balance Sheet as of 12/31/2022 – Vorous
 - b. Investment Report through 12/31/2022 – Vorous
 - c. Gift Summary Report for 01/01/2023 - 02/28/2023 – Bateman
- IV. Warrant List for 12/01/2022 - 12/31/2022 – Weeks
(Suggested motion: Move to accept Warrant lists as presented.)
- VI. President’s Comments – Leitzel
- VII. Foundation Updates – Bateman
 - a. Event/Calendar Review
 - b. BOD Expiration and Renewals
 - c. Hotel Jacaranda
 - d. Student Resident Facility
 - e. Tallahassee Updates
 - f. Appropriation Requests
 - g. Softball Fields
- VIII. Alumni and Outreach Update - Fuchser
- IX. Time for Directors – Elwell
- X. Adjournment – Elwell

***The next Foundation Board of Directors meeting is on Tuesday, May 16, 2023
at 5:30 p.m. in the Hotel Jacaranda.**