

**South Florida State College Foundation
Executive Committee Meeting Agenda
Tuesday, April 11, 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 April 11, 2023, as presented.)

- II. Approval of Minutes – Elwell
(Suggested motion: Move to approve the minutes of the February 14, 2023, Executive Committee meeting as presented.)

- III. Financial Reports
 - a. Investment Returns through 02/28/2023 - Vorous
 - b. Gift Summary Report for 02/01/2023 – 03/31/2023 - Bateman(Suggested motion: Move to accept the Financial Reports as presented.)

- IV. President’s Comments – Leitzel

- V. Foundation Updates – Bateman
 - a. Events/Calendar
 - b. Appropriation Requests
 - c. Hotel Jacaranda
 - d. Student Residence Facility

- VI. Alumni Relations and Outreach – Fuchser

- VII. Time for Directors – Elwell

- VIII. Adjournment – Elwell

**The next Executive Committee meeting will be scheduled for August.
The time and location are to be determined.**