

South Florida State College Foundation Board of Directors Meeting Agenda Tuesday, May 16, 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 May 16, 2023, as presented.)
- II. Approval of Minutes Elwell (Suggested motion: Move to approve the minutes of the March 7, 2023, Board of Directors meeting as presented.)
- III. Financial Reports
 - a. Consolidated Balance Sheet as of 03/31/2023 Vorous
 - b. Investment Report through 03/31/2023 Vorous
- c. Gift Summary Report for 03/31/2023 04/30/2023 Bateman (Suggested motion: Move to accept the Financial Reports as presented.)
- IV. Warrant Lists for 01/01/2023 03/31/2023 Weeks (Suggested motion: Move to accept the Warrant lists as presented.)
- V. Foundation Recertification Bateman (Suggested motion: Move to present Foundation Recertification to the DBOT in June 2023 as presented.)
- VI. 2022 Financial Audit Mark Cox (Suggested motion: Move to accept the 2022 Financial Audit as presented.)
- VII. President's Comments Leitzel
- VIII. Foundation Updates Bateman
 - a. Calendar review and proposed 2023-2024 meeting dates/times

(Suggested motion: Move to accept the 2023-2024 meeting dates as presented.)

b. Sponsorship opportunities

(Suggested motion: Move to approve sponsorships as presented.)

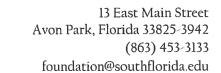
c. Lease agreement with the college

(Suggested motion: Move to accept the college lease agreement as presented.)

d. New board member recommendations

(Suggested motion: Move to accept the new members as presented.)

- e. Scholarship update
- f. Hotel Jacaranda





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- g. Student Residence Facility
- h. Appropriations/Tallahassee updates
- i. Endowed Chair reports
- i. Johnson Estate
- IX. Alumni and Outreach Update Fuchser
 - a. Spring Commencement
 - b. Legacy Showcase
- X. Time for Directors Elwell
- XI. Adjournment Elwell