

**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
 - j. Johnson Estate
- IX. Alumni and Outreach Update – Fuchser
- a. Spring Commencement
 - b. Legacy Showcase
- X. Time for Directors – Elwell
- XI. Adjournment – Elwell

Have you included SFSC in your estate plan?