

**South Florida State College Foundation
Board of Directors Meeting Agenda
Tuesday, September 12, 2023, 12 p.m., Hotel Jacaranda**

- I. Call to Order, Adoption of Agenda – Elwell
(Suggested motion: Move to adopt the agenda of the regular meeting of September 12, 2023 as presented.)
- II. Approval of Minutes – Elwell
(Suggested motion: Move to approve the minutes of the May 16, 2023 Board of Directors meeting as presented.)
- III. Financial Reports
 - a. Consolidated Balance Sheet as of 07/31/2023 – Vorous
 - b. Investment Report through 07/31/2023 – Vorous
 - c. Gift Summary Report for 05/01/2023 - 08/31/2023 – Bateman(Suggested motion: Move to accept the Financial Reports as presented.)
- IV. Warrant Lists for 04/01/2023 - 07/31/2023 – Weeks
(Suggested motion: Move to accept the Warrant lists as presented.)
- V. Alumni Relations and Outreach – Fuchser
- VI. President’s Comments – Hawkins
- VII. Foundation Updates – Bateman
 - a. Events/Calendar
 - b. Hotel Jacaranda
 - c. Student Residence Facility
 - d. Naming Opportunity
- VIII. Time for Directors – Elwell
- IX. Adjournment – Elwell

*The next Foundation Board of Directors meeting is on Tuesday, November 14, 2023 at 5:30 p.m. in the Hotel Jacaranda.