

**South Florida State College Foundation
Board of Directors Meeting Agenda Amended
Tuesday, November 14, 2023, 5:30 p.m., Hotel Jacaranda**

- I. Call to Order, Adoption of Agenda – Elwell
(Suggested motion: Move to adopt the amended agenda of the regular meeting of November 14, 2023.)

- II. Approval of Minutes – Elwell
(Suggested motion: Move to approve the minutes of the September 12, 2023, Board of Directors meeting as presented.)

- III. Financial Reports
 - a. Consolidated Balance Sheet as of 09/30/2023 - Vorous
 - b. Investment Report through 09/30/2023 - Vorous
 - c. Statement of Activities through 09/30/2023 - Vorous
 - d. Gift Summary Report for 09/01/2023 – 10/31/2023 - Bateman(Suggested motion: Move to accept the Financial Reports as presented.)

- IV. Warrant Lists for 08/01/2023 – 09/30/2023 - Weeks
(Suggested motion: Move to accept the Warrant lists as presented.)

- V. Foundation Updates – Bateman
 - a. Events/Calendar
 - b. Endowed Chair Updates
 - c. Tallahassee Updates
 - d. Hotel Jacaranda
 - e. Properties For Sale Update
 - f. Naming Opportunities
 - g. Annual Sponsorships

- VI. Grants Update – Weyrauch

- VII. Take Stock in Children – Carter

- VIII. Alumni Relations and Outreach – Fuchser
 - a. Million Dollar Hole-in-One Volunteer sign-up

- IX. Time for Directors – Elwell

- X. Adjournment – Elwell

*The next Foundation Board of Directors meeting is on Tuesday, January 9, 2024 at 12:00 p.m. in the Board Room on the Highlands campus.