

**South Florida State College Foundation  
Board of Directors Meeting Agenda  
Tuesday, March 5, 2024, 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 March 5, 2024, as presented.)
- II. Approval of Minutes – Elwell  
(Suggested motion: Move to approve the amended minutes of the November 14, 2023, and the minutes of the January 9, 2024, Board of Directors meeting as presented.)
- III. Financial Reports
  - a. Consolidated Balance Sheet as of 12/31/2023 – Vorous
  - b. Investment Report through 12/31/2023 – Vorous
  - c. Statement of Activities through 12/31/2023 – Vorous
  - d. Gift Summary Report for 01/01/2024 - 02/29/2024 – Bateman
- IV. Warrant List for 12/01/2023 - 12/31/2023 – Weeks  
(Suggested motion: Move to accept Warrant lists as presented.)
- V. President’s Comments – Hawkins
- VI. Grants Update – Weyrauch
- VII. Take Stock in Children - Carter
- VIII. Foundation Updates – Bateman
  - a. Event/Calendar Review
  - b. BOD Expiration and Renewals
  - c. Officer Elections in May
  - d. Hotel Jacaranda
  - e. Tallahassee Updates
  - f. Capital Campaign
- IX. Alumni Relations and Community Outreach Update – Fuchser
- X. Time for Directors – Elwell
- XI. Adjournment – Elwell

**\*The next Foundation Board of Directors meeting is on Tuesday, May 14, 2024  
at 5:30 p.m. in the Hotel Jacaranda.**