

**South Florida State College Foundation
Board of Directors Meeting Amended Agenda
Tuesday, May 14, 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 May 14, 2024, as presented.)
 - a. Nominations for Officers
 - b. Cast Ballots

- II. Approval of Minutes – Elwell
(Suggested motion: Move to approve the minutes of the March 5, 2024, Board of Directors meeting as presented.)

- III. Financial Reports
 - a. Investment Report through 03/31/2024 – Vorous
 - b. Gift Summary Report for 03/31/2024 - 04/31/2024 – Bateman(Suggested motion: Move to accept the Financial Reports as presented.)

- IV. Warrant Lists for 01/01/2024 - 03/31/2024 – Weeks
(Suggested motion: Move to accept the Warrant lists as presented.)

- V. 2023 Financial Audit – Mark Cox
(Suggested motion: Move to accept the 2023 Financial Audit as presented.)

- VI. Foundation Recertification – Bateman
(Suggested motion: Move to present Foundation Recertification to the DBOT in June 2024 as presented.)

- VII. Endowed Chair Presentations
 - a. 2022-2024 Final Reports
 - b. 2024-2026 Project/Plan Reports

- VIII. President’s Comments – Hawkins

- IX. Grants Update – Weyrauch

- X. Take Stock in Children – Carter

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- XI. Foundation Updates – Bateman
 - a. Calendar Review and Proposed 2024-2025 Meeting Dates and Times
(Suggested motion: Move to accept the 2024-2025 meeting dates and times 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
 - e. Hotel Jacaranda
 - f. Appropriations/Tallahassee Updates
 - g. Property
 - h. Feasibility Study

- XII. Alumni and Community Outreach Update – Fuchser
 - a. Spring Commencement
 - b. Panther Partner Tours
 - c. Gatsby’s Getaway at the Jac

- XIII. Time for Directors – Elwell

- XIV. Adjournment – Elwell

**The next Foundation Board meeting will be scheduled for September.
The time and location are to be determined.**