

South Florida State College Foundation, Inc.
Executive Committee Meeting Agenda
Tuesday, August 13, 2024, 12 p.m.

- I. Call to Order, Adoption of Agenda – Jensen
(Suggested motion: Move to adopt the agenda of the August 13, 2024, Executive Committee meeting as presented.)
- II. Approval of Minutes – Jensen
(Suggested motion: Move to approve the minutes of the April 9, 2024, Executive Committee meeting as presented.)
- III. Financial Reports
 - a. Investment Returns through 06/30/2024 – Vorous
 - b. Gift Summary Report for 04/01/2024 - 07/31/2024 – Bateman(Suggested motion: Move to accept the Financial Reports as presented.)
- IV. President’s Comments – Hawkins
- V. Foundation Updates – Bateman
 - a. Events/Calendar
 - b. Hotel Jacaranda
 - c. Student Residence Facility
 - d. Feasibility Study
- VI. Alumni Relations and Community Outreach – Fuchser
 - a. Scholarship Report
 - b. Gatsby’s Getaway at the Jac
- VII. Time for Directors – Jensen
- VIII. Adjournment – Jensen

**The next Executive Committee meeting is on Tuesday, October 8, 2024,
at noon via Zoom.**