

South Florida State College Foundation, Inc.
Board of Directors Meeting Agenda
Tuesday, September 10, 2024, 5:30 p.m., SFSC Board Room

- I. Call to Order, Adoption of Agenda – Jensen
(Suggested motion: Move to adopt the agenda of the regular meeting of September 10, 2024, as presented.)
- II. Approval of Minutes – Jensen
(Suggested motion: Move to approve the minutes of the May 14, 2024, Board of Directors meeting as presented.)
- III. Financial Reports
 - a. Consolidated Balance Sheet as of 07/31/2024 – Vorous
 - b. Investment Report through 07/31/2024 – Vorous
 - c. Statement of Activities through 07/31/2024 – Vorous
 - d. Gift Summary Report for 05/01/2024 - 08/31/2024 – Bateman
(Suggested motion: Move to accept the Financial Reports as presented.)
- IV. Warrant Lists for 04/01/2024 - 07/31/2024 – Elwell
(Suggested motion: Move to accept the Warrant lists as presented.)
- V. Endowed Chair Presentation – Patel
- VI. President's Comments – Hawkins
- VII. Feasibility Study Status Report – Dini Spheris
- VIII. Grants Update – Weyrauch
- IX. Take Stock in Children – Carter
- X. Foundation Updates – Bateman
 - a. Events/Calendar
 - b. Hotel Jacaranda
 - c. Student Residence Facility
- XI. Alumni Relations and Community Outreach – Fuchser



600 West College Drive
Avon Park, Florida 33825
(863) 453 3133
foundation@southflorida.edu

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XII. Time for Directors – Jensen

XIII. Adjournment – Jensen

***The next Foundation Board of Directors meeting is on Tuesday, November 12, 2024
at 5:30 p.m. in the Board Room on the SFSC Highlands Campus.**

Invest in the leaders of tomorrow through a planned gift.