

**South Florida State College Foundation, Inc.**  
**Executive Committee Meeting Agenda**  
**Wednesday, October 30, 2024, 12 p.m., Zoom**

- I. Call to Order, Adoption of Agenda – Jensen  
(Suggested motion: Move to adopt the agenda of the Executive Committee meeting of October 30, 2024, as presented.)
- II. Approval of Minutes – Jensen  
(Suggested motion: Move to approve the minutes of the August 13, 2024, Executive Committee meeting as presented.)
- III. Financial Reports
  - a. Investment Returns through 08/31/2024 – Vorous
  - b. Gift Summary Report for 08/01/2024 - 09/30/2024 – 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. Investment Update
  - e. Feasibility Study Update
- VI. Alumni Relations and Outreach – Fuchser
- VII. Time for Directors – Jensen
- VIII. Adjournment – Jensen

\*The next Executive Committee meeting is on Tuesday, February 11, 2025, at noon via Zoom.