

South Florida State College Foundation, Inc. Executive Committee Meeting Agenda Tuesday, August 12, 2025, 12 p.m., Zoom

- I. Call to Order, Adoption of Agenda Brown
 (Suggested Motion: Move to adopt the agenda of the August 12, 2025,
 Executive Committee meeting as presented.)
- II. Approval of Minutes Brown(Suggested Motion: Move to adopt the minutes of the April 8, 2025, Executive Committee meeting as presented.)
- III. Financial Reports
 - a. Investment Returns through 06/30/2025 Vorous
- b. Gift Summary Report for 04/01/2025 07/31/2025 Dabolt (Suggested Motion: Move to accept the Financial Reports as presented.)
- IV. President's Comments Hawkins
- V. Foundation Updates Dabolt
 - a. Events/Calendar
 - b. New Board Members
 - c. Hotel Jacaranda
 - d. Student Residence Facility
 - e. Bylaws
- VI. Alumni Relations and Community Outreach Fuchser
- VII. Time for Directors Brown
- VIII. Adjournment Brown