

FLORIDA GULF COAST UNIVERSITY FOUNDATION INC.

Board of Directors' Meeting
September 22, 2021 – 9:00 AM
Via Video/Teleconference

AGENDA

- I. Welcome and Roll Call Mr. Ketteman

- II. Review of Minutes for June 9, 2021 Mr. Ketteman
Recommended action: approval

- III. Program
 - A. Student Presentation and Stewardship Overview Ms. Farrell
 - B. 25th Anniversary Ms. Wiltrout & Ms. Green
 - C. Foundation Priorities Mr. Ketteman

- IV. Committee Reports
 - A. Audit Dr. Seidler
 - B. Finance Mr. VanOort
 - C. Development Mr. Bartley
 - D. Real Estate Ms. Pears
 - E. Nominating & Governance Ms. Scott
 - i. 13th Amendment to the Bylaws
Recommended action: approval

- V. Updates
 - A. President's Report President Martin
 - B. Board of Trustees Trustee Roepstorff
 - C. Alumni Association Mr. Nacheff
 - D. Athletics Mr. Kavanagh
 - E. Executive Director Ms. Green
 - F. Chairman Mr. Ketteman

- VI. Adjournment

LIVE STREAM LINK FOR STAFF/FACULTY/PUBLIC: <https://www.fgcu.edu/fbodcast>

PUBLIC COMMENT: REQUESTS TO BE SENT TO: sseiter@fgcu.edu by September 21st, 5:00PM