



NORTHWEST FLORIDA
STATE COLLEGE
FOUNDATION

Special Board of Directors Meeting Agenda

8:00 a.m., Tuesday, March 16, 2021

Morell Room 302, 3rd floor Student Services Center

- I. Call to Order
 - A. Welcome Board Members and Guests
- II. Voice and Vote by Teleconference
- III. Approval of the Agenda
- IV. New Business
 - A. Action Agenda
 - i. Sale and Lease-Back of College Courtyard Apartments
 - B. Announcements
 - i. Regularly Scheduled Board Meeting:
May 5, 2021
Breakfast 7:45 a.m.; **Meeting 8:00 a.m.**
Location: Morell Room 302, 3rd floor of Student Services Center
- V. Public Comments
- VI. Adjournment