



**NORTHWEST FLORIDA  
STATE COLLEGE  
FOUNDATION**

**Board of Directors Meeting Agenda**

8:00 a.m., Tuesday, May 3, 2022

Morell Room 302, 3<sup>rd</sup> floor Student Services Center

- I. Call to Order
- II. [Approval of Minutes February 1, 2022 Regular Meeting, Mr. Wampler](#) .....3
- III. New Business
  - A. Action Agenda
    - 1. [Finance and Investment Reports, Mr. Wood](#).....8
    - 2. [Underwriting of Mattie Kelly Arts Center Series, FY23, Mr. Wood](#).....13
    - 3. [Foundation Operating Budget, FY23, Mr. Wood](#).....15
    - 4. [Proposal for Use of Innovation Fund – Raider Champions Scholarship Endowment, Mr. Wood](#).....17
    - 5. [2022 Alumni Award Winners, Dr. Arnold](#) .....19
    - 6. [NWFSC/Foundation MOU, FY23, Mr. Wampler](#) .....21
    - 7. [Wolfom Family Endowed Scholarship, and Douglas K. Arpke Memorial Scholarship, Mr. Wampler](#) .....28
  - B. Information Items
    - 1. [Development Committee Report, Dr. Arnold](#).....36
    - 2. [Executive Director’s Report, Mr. Chris Stowers](#).....38
      - a. Summary of \$1,000+ Contributions
      - b. 2022-23 Board Committee Selection
      - c. Conflict of Interest & Annual Commitment Forms
      - d. College Events and Activities
    - 3. [Draft Committee Meeting Minutes](#) .....45
- I. Adjournment