



**NORTHWEST FLORIDA  
STATE COLLEGE  
FOUNDATION**

**Board of Directors Annual Meeting**

Tuesday, May 3, 2022, After Board of Directors Meeting  
Morell Room 302, 3<sup>rd</sup> floor Student Services Center

I.	Call to Order	
II.	Foundation Bylaws/Policy Updates, Mr. Wampler .....	2
	a. Bylaws	
	b. Investment	
	c. Contracting and Professional Services	
	d. Restricted Funds	
	e. Naming	
	f. Gift Acceptance	
III.	2022-23 Slate of Officers and Directors, Mr. Wampler .....	34
IV.	Adoption of 2022-23 Foundation Meeting Schedule, Mr. Ken Wampler.....	35
V.	Annual Report of the Foundation, Mr. Wampler.....	37
VI.	Announcements	
	1. Trustee Liaison Remarks, Maj Gen Don Litke	
	2. College Report by Dr. Devin Stephenson, President, NWF State College	
	3. Foundation Chair Remarks, Mr. Wampler	
	4. Around the Table	
	5. Next Meeting:	
	a. August 2, 2022 - Breakfast 7:45 a.m.; <b>Meeting 8:00 a.m.</b>	
	Location: Morell Room 302, 3 <sup>rd</sup> floor of Student Services Center	
VII.	Adjournment	