



**NORTHWEST FLORIDA
STATE COLLEGE
FOUNDATION**

Board of Directors Meeting Agenda

8:00 a.m., Tuesday, February 1, 2022
Morell Room #302, Raider Central, Niceville Campus

- I. Call to Order
- II. Welcome Board Members and Guests
- III. Approval of Minutes,
 1. November 2, 2021
- IV. New Business
 1. Action Agenda
 1. Finance and Investment Reports, Mr. Alan Wood
 2. Endowment Spending Allocation for the 22-23 Academic Year, Mr. Alan Wood
 3. Discussion of Campbell Property, Mr. Alan Wood
 4. New Endowments, Mr. Ken Wampler
 5. New Restricted Fund Agreement, Mr. Chris Stowers
 2. Information Items
 1. Development Committee Report, Dr. Bo Arnold
 2. Governance Committee Report, Mr. J.D. Peacock
 3. Executive Director's Report, Mr. Chris Stowers
 - a. Executive Director's Remarks
 - b. Summary of \$1,000+ Contributions
 - c. College Events and Activities
 4. Admissions Navigation and the Student Recruitment Experience at NWFSC, Ms. Heather Dietzold
 5. Draft Committee Meeting Minutes
 3. 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. Ken Wampler
 4. Next Meeting:
 - a. May 3, 2022 at 8:00 a.m.
Morell Room 302, Raider Central
Niceville Campus
- II. Adjournment