



**BROWARD COLLEGE FOUNDATION, INC.
BOARD OF DIRECTORS ANNUAL MEETING**

**THURSDAY, FEBRUARY 24, 2022
10:30 am-12:00 pm**

JOIN VIA ZOOM:

<https://broward-edu.zoom.us/j/97341614198?pwd=eVNsR1hSa3pGeXZVcTVrVWdSR2Y4QT09>

Meeting ID: 973 4161 4198; Passcode: 657533

JOIN BY PHONE: (312) 626-6799; 973 4161 4198#; Passcode*657533#

AGENDA

- I. CALL TO ORDER** – Craig L. Farlie, Chair
- II. ROLL CALL OF BOARD MEMBERS**
- III. APPROVAL OF MINUTES (Vote)**
 - A. BC Foundation Board of Directors Meeting – *Thursday, December 9, 2021*
- IV. WELCOME AND ACKNOWLEDGEMENTS** – Craig L. Farlie, Chair
- V. ACTION ITEMS (Vote)**
 - A. Board Reappointments
 - B. Recommendation to Honorary Status
 - C. New Board Member Elections
- VI. PRESIDENT’S REMARKS** – Gregory Adam Haile, J.D.
- VII. PRESENTATION**
- VIII. COMMITTEE REPORTS**
 - A. Finance & Investment Committee – Beverly Yanowitch, F&I Chair
 - B. Golf Committee – Lloyd Rhodes, Golf Committee Chair
- IX. UPDATES**
 - A. Chair’s Remarks – Craig L. Farlie
 - B. Faculty Senate Representative Remarks – Dr. Amanda Thibodeau
 - C. Executive Director’s Report – Nancy R. O’Donnell
- X. CONSENT AGENDA**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
- XIII. NEXT MEETING** – *Thursday, May 26, 2022 at 4:00-5:30 pm (EDT)*
- XIV. ADJOURNMENT**