

Florida SouthWestern State College District Board of Trustees  
Institutional Advancement & Policy Committee

**January 28, 2021**

1:00-2:00 pm

Virtual Meeting (Zoom)

**Agenda**

Committee Members: David Ciccarello; Julia du Plooy; Laura Perry; Mark Lupe, Joe Coleman, Keith Callaghan

Item	Enclosure	Discussion Leader	Presentation Date for BOT Action	Proposed Board Member Addressing BOT on This Item
Call to Order				
Public Comment	None			
Approval of Minutes	Attachment 1			
<b>Action Items</b>				
Certificate of Compliance of FSW Foundation	Linked to BOT Item #11	Joe Coleman	February 2, 2021	
<b>Information Only</b>				
FSW Foundation Third Quarter Financial Reports	Linked to BOT Item #12	Joe Kramp		
FSW Foundation - Updates		Joe Kramp		
Office of the General Counsel- Updates		Joe Coleman		
<b>ADJOURN</b>				