

**Florida Prepaid College Foundation Board**  
**Board Meeting Agenda**  
[HTTPS://BIT.LY/2ABRR6L](https://bit.ly/2ABRR6L)

June 23, 2020  
2:30 p.m.

Hermitage Centre – Hermitage Room  
Tallahassee, Florida

**Welcome and Call to Order**

Chairman Rood

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**Approval of Minutes of the March 24, 2020, Foundation Board Meeting** Tab 1

**Student Spotlight:** Tab 2  
Ms. Leslie Maldonado, Tallahassee Community College Student

**Donor Spotlight:**  
Guy Harvey, Ph.D., Guy Harvey Ocean Foundation

**Special Recognition** Tab 3

**Foundation Director's Report** Cynthia O'Connell Tab 4

**Enterprise Risk Management and Strategy Map** Kevin Thompson Tab 5  
Angie Robertson

**Executive Director's Report** Kevin Thompson

- Prepaid Board Update Tab 6
- 2021/2022 STARS Budget Request Tab 7
- Required DSO Disclosure Tab 8

**Legislative Update** David Browning Tab 9

**Appendix** Tab 10

**Other**

**Adjourn**