



Indian River State College Foundation Board of Directors Agenda

IRSC Massey Campus, 3209 Virginia Avenue, Fort Pierce, FL 34981
Brown Center (Y Building), Room 102

June 24, 2024

1:00 p.m.

(12:00 p.m. Lunch, Room Y-102)

1. Call Board Meeting to Order and Pledge of Allegiance — *Ryan Abernethy, Chair*
2. Approval of April 22, 2024 Minutes (Vote) — *Chair Abernethy*
3. President's Report — *Dr. Timothy Moore*
4. Foundation Financial Report (Vote) — *Ken Kurdziel, OFCO*
 - a. Resolution on Executive Compensation
5. Mercer Report (Vote) — *Bill Burns, Senior Investment Consultant*
6. Winkler Presentation
7. Institutional Advancement Report — *Annabel Robertson*
8. Consent Items: (Vote) — *Chair Abernethy*
 - a. Investment & Budget Committee Minutes (June 10, 2024)
 - b. Fundraising Committee Minutes (June 11, 2024)
 - c. Membership/Board Effectiveness Committee Minutes (June 11, 2024)
 - d. Executive Committee Minutes (June 13, 2024)
9. Calendar of Events — *Brianne Hutchinson*
10. Open Board Forum / Q&A
11. Adjourn