

**Florida Prepaid College Foundation Board
Board Meeting Agenda**

September 28, 2016
9:00 AM
OSPREY COMMONS - UNF
TALON ROOM 4TH FLOOR
JACKSONVILLE, FLORIDA

Welcome and Call to Order

Chairman Ottenstroer

Additions to Agenda

Approval of Minutes of the June 27, 2016, Foundation Board Meeting Tab 1

Executive Director's Report

Kevin Thompson

- FPCB/FPCF Contract Extension

Tab 2

Foundation Director's Report

Cindy O'Connell

- Strategic Framework for Growth
- Foundation Quarterly Activities

Tab 3

Tab 4

Program Update

Casey L. Fisher

- Stanley Tate Project STARS Update
- Florida Prepaid Scholarship Program Update
- Quarterly Financial Report

Tab 5

Tab 6

Tab 7

Legislative Update

David Browning

Tab 8

Other

Adjourn