

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

March 23, 2016  
University of South Florida  
Dr. Kiran C. Patel Center for Global Solutions  
Tampa, Florida

**Welcome and Call to Order**

Chairman Ottenstroer

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**Additions to Agenda**

**Approval of Minutes of the December 9, 2015, Foundation Board Meeting** Tab 1

**Executive Director's Report** Kevin Thompson

- Black History Month Tab 2
- Proposed Budget for 2016/2017 Tab 3
- Annual Certification of the Foundation Tab 4
- Hillsborough Education Foundation Phil Jones Tab 5

**Program Update** Will Thompson

- Stanley Tate Project STARS Update Tab 6
- Quarterly Financial Report Tab 7
- Contract Approval Tab 8

**Manager's Report** Casey L. Fisher

- Florida Prepaid Scholarship Program 2015/2016 Caroline Eddings Tab 9
- Foundation Quarterly Activities Tab 10

**Escheatment Update** Jason Zimmerman

- Escheatment Policy Tab 11
- Escheatment Programs Tab 12

**Legislative Update** David Browning Tab 13

**Other**

**Adjourn**