Lake Sumter State College
FOUNDATION, INC.

The mission of the Lake-Sumter State College Foundation, Inc. is to provide excellence in education, service to the community and financial assistance to qualified students.

EXECUTIVE COMMITTEE MEETING

Monday, November 23, 2025
8:30 a.m.
South Lake Campus, Building 2, 3rd Flr., Suite 327

Executive Committee meeting will begin immediately following adjournment of the Finance Committee meeting.

Agenda

I. Call to Order, Welcome – Michelle Michnoff, President

II. Old Business
- A. Approval of Minutes from October 14, 2026, Executive Committee Meeting

III. Committee Reports
- A. President's Report – President John Temple
- B. Executive Director's Report – Dr. Laura Byrd
- C. Scholarship Report – Deputy Chief Michael McMaster
- D. Treasurer/Financial Reports – Sheri Olson
- E. Trustee Liaison Report – Representative Samantha Scott
- F. Faculty Liaison Report – James Jackson

IV. New Business
- A. 2027 Annual Campaign Update – Dr. Laura Byrd
- B. Board Member Prospect - Dr. Laura Byrd
  1. Andrew LoFaro

V. Other Business

Adjournment

Next Meeting – Wednesday, April 14, 2027, 8:30 a.m, Student Services Bldg., 2nd Flr., Suite 212, Leesburg Campus

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Upcoming Dates to Remember:

- Quarterly Board of Directors, Tuesday, January 12, 2027, 6:00 p.m., South Lake Campus, Building 2, Room 327
- Scholarship Dinner, Tuesday, February 23, 2027, 6:00 p.m., Everett A. Kelly Convocation Center, Leesburg Campus
- Shamrock Shuffle, March 13, 2027, 8:00 a.m., South Lake Campus
- Investment Committee Meeting, Wednesday, March 10, 2027, 8:30 a.m., Leesburg Campus, Student Services Bldg., 2nd Flr., Suite 212