



FLORIDA POLYTECHNIC  
UNIVERSITY

## FOUNDATION BOARD NOMINATION COMMITTEE

January 25, 2021  
9:00 AM (Eastern)  
VIRTUAL CALL

Conference Line: 1-415-655-0001 & Access 178 149 6424  
(Password: 3kdEkMgMp38)

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Jack Harrell, Chair  
Joshua McCoy  
Donna Slyster

Mark Bostick  
Ivette O'Doski  
Vic Story

Phillipa Greenberg  
Lauren Schwenk  
Seretha Tinsley

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|------|--|---------------------|
| I.   | Call to Order  | Jack Harrell, Chair |
| II.  | Roll Call  | Kim Kennedy         |
| III. | Public Comment   | Jack Harrell, Chair |
| IV.  | Approval of Meeting Minutes – <a href="#">September 23, 2020</a><br><b>*Action Required*</b> | Jack Harrell, Chair |
| V.   | Foundation Board of Directors Nominees<br><b>*Action Required*</b>                           | Jack Harrell, Chair |
|      | A. <a href="#">Arnie Bellini</a>   |                     |
|      | B. <a href="#">David Bevirt</a>  |                     |
|      | C. <a href="#">Justin Hollis</a>   |                     |
|      | D. <a href="#">Ginny Houghton</a>  |                     |
|      | E. <a href="#">Cady Johnson</a>  |                     |
|      | F. <a href="#">Melissa Medina</a>  |                     |
|      | G. <a href="#">Steve Moseley</a>   |                     |
|      | H. <a href="#">Adrian Muhammad</a>   |                     |
|      | I. <a href="#">Brian Philpot</a>   |                     |
|      | J. <a href="#">Yvette Segura</a>   |                     |
|      | K. <a href="#">Catherine Stempien</a>  |                     |
|      | L. <a href="#">Michael Tschanz</a>   |                     |
|      | M. <a href="#">Ryan Whittemore</a>   |                     |

VI. Foundation Board of Directors Nominees  
**\*Action Required\***

Jack Harrell, Chair

- A. [Cindy Alexander](#)
- B. [Todd Baylis](#)

VII. Closing Remarks and Adjournment

Jack Harrell, Chair