



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

FOUNDATION BOARD POLICY & GOVERNANCE COMMITTEE

January 25, 2021
3:30 PM (Eastern)

Florida Polytechnic University
(VIRTUAL CALL)

**Conference Line: 1-415-655-0001 & Access Code: 178 472 0873
(Password: 3TpaHyBvJ42)**

Blake Paul, Chair
Loretta Sanders

Shelley Robinson
Donna Slyster

- | | | |
|------|---|-------------------|
| I. | Call to Order | Blake Paul, Chair |
| II. | Roll Call | Kim Kennedy |
| III. | Public Comment | Blake Paul, Chair |
| IV. | Approval of Minutes | Blake Paul, Chair |
| | A. September 30, 2020 | |
| | B. December 14, 2020 | |
| | *Action Required* | |
| V. | Approval of Policy Revisions – Section 2 | Blake Paul, Chair |
| | A. 2.01 Gift-Related Naming of Buildings & Facilities | |
| | B. 2.04 Fundraising and Gift Acceptance | |
| | C. 2.05 Gift Agreements | |
| | D. 2.06 Use of Scholarship Gifts | |
| | E. 2.07 Donor Restrictions on Gifts | |
| | F. 2.08 Gifts to Support Scholarly Activities of Faculty | |
| | G. 2.09 Gifts Made through Payroll Deduction | |
| | H. 2.10 Required Approvals for Gift Solicitation – Repeal discussion | |
| | I. 2.11 Acceptance of Securities as Gifts | |
| | J. 2.12 Acceptance of In-kind Contributions | |
| | K. 2.13 Acceptance of Real Property Gifts | |
| | L. 2.14 Acceptance of Planned Gifts | |
| | *Action Required* | |
| VI. | Closing Remarks and Adjournment | Blake Paul, Chair |