



FLORIDA POLYTECHNIC  
UNIVERSITY

## FOUNDATION BOARD MEETING

Friday, February 5, 2021  
9:00 AM (EST)

VIRTUAL MEETING

Conference Line: 1-415-655-0001 & Access Code: 171 545 8210  
(Password: ZVpe6icxC69)

Alice Hunt, Chair	Jack Harrell, Vice-Chair	Cindy Alexander	Todd Baylis
Mark Bostick	Phillipa Greenberg	Ford Heacock	Travis Hills
Rob Kincart	Joshua McCoy	Ivette O'Doski	Blake Paul
Ryan Perez	Dr. Muhammad Rashid	Shelley Robinson	Loretta Sanders
Lauren Schwenk	Hailey Skoglund	Donna Slyster	Vic Story
Seretha Tinsley			

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|------|--|---------------------------|
| I.   | Call to Order  | Alice Hunt, Chair         |
| II.  | Roll Call  | Kim Kennedy               |
| III. | Public Comment   | Alice Hunt, Chair         |
| IV.  | Approval of Minutes  | Alice Hunt, Chair         |
|      | A. <a href="#">August 28, 2020</a><br><b>*Action Required*</b>   |                           |
|      | B. <a href="#">October 2, 2020</a><br><b>*Action Required*</b>   |                           |
|      | C. <a href="#">December 14, 2020</a><br><b>*Action Required*</b> |                           |
| V.   | Presentations and Updates  |                           |
|      | A. President's Remarks   | Randy K. Avent, President |
|      | B. Foundation Board Chair Remarks                                | Alice Hunt, Chair         |
|      | C. Foundation CEO Remarks  | Kathy Bowman, CEO         |
|      | D. COVID-19 Update   | Dr. Terry Parker          |
|      | E. <a href="#">Faculty Presentation</a>                          | Dr. Muhammad Rashid       |
|      | F. Foundation Board Scholar                                      | Henry Martinez            |

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| <p>VI. Committee Reports</p> <p>A. <a href="#">Finance Committee</a></p> <p>B. Audit Committee</p> <ul style="list-style-type: none"> <li>• <a href="#">Foundation FY 2019-20 Audit</a></li> </ul> <p>C. Policy and Governance Committee</p> <p>D. Nomination Committee</p>   | <p>Cindy Alexander, Chair</p> <p>Ford Heacock, Chair</p><br><p>Blake Paul, Chair</p> <p>Jack Harrell, Chair</p> |
| <p>VII. Consent Agenda</p> <p>A. Section 2 Policy Revisions – Fundraising and Gift Acceptance</p> <ul style="list-style-type: none"> <li>• <a href="#">2.01 Gift-Related Naming of Buildings and Facilities</a></li> <li>• <a href="#">2.04 Fundraising and Gift Acceptance</a></li> <li>• <a href="#">2.05 Gift Agreements</a></li> <li>• <a href="#">2.06 Use of Scholarship Gifts</a></li> <li>• <a href="#">2.07 Donor Restrictions on Gifts</a></li> <li>• <a href="#">2.08 Gifts to Support Scholarly Activities of Faculty</a></li> <li>• <a href="#">2.09 Gifts Made through Payroll Deduction</a></li> <li>• <a href="#">2.10 REPEAL</a></li> <li>• <a href="#">2.11 Acceptance of Securities as Gifts</a></li> <li>• <a href="#">2.12 Acceptance of In-kind Contributions</a></li> <li>• <a href="#">2.13 Acceptance of Real Property Gifts</a></li> <li>• <a href="#">2.14 Acceptance of Planned Gifts</a></li> </ul> <p style="margin-left: 40px;"><b>*Action Required*</b></p> <p>B. Foundation Board Reappointments</p> <ul style="list-style-type: none"> <li>• <a href="#">Cindy Alexander</a></li> <li>• <a href="#">Todd Baylis</a></li> </ul> <p style="margin-left: 40px;"><b>*Action Required*</b></p> | <p>Alice Hunt, Chair</p>  |
| <p>VIII. <a href="#">Future Events and Meeting Dates</a></p>  | <p>Alice Hunt, Chair</p>  |
| <p>IX. Closing Remarks and Adjournment</p>  | <p>Alice Hunt, Chair</p>  |