



FLORIDA POLYTECHNIC  
UNIVERSITY

**FOUNDATION BOARD  
NOMINATION COMMITTEE**

**April 13, 2021  
9:00 AM (Eastern)  
VIRTUAL CALL**

**Conference Line: 1-415-655-0001 & Access 185 071 7679  
(Password: GQf2pe8wwA2)**

Jack Harrell, Chair  
Joshua McCoy  
Donna Slyster

Mark Bostick  
Ivette O’Doski  
Vic Story

Phillipa Greenberg  
Lauren Schwenk  
Seretha Tinsley

- I. Call to Order Jack Harrell, Chair
- II. Roll Call Kim Kennedy
- III. Public Comment Jack Harrell, Chair
- IV. Approval of Meeting Minutes – [January 25, 2021](#) Jack Harrell, Chair  
**\*Action Required\***
- V. [Foundation Board Term Matrix Discussion](#) Jack Harrell, Chair
- VI. Foundation Board of Directors Nominees Jack Harrell, Chair
  - A. [Adrian Muhammad](#) – Moving Forward
  - B. [Michael Tschanz](#) – Moving Forward
  - C. [Ryan Whittemore](#) - **\*Action Required\***
- VII. Foundation Board of Directors Reappointments Jack Harrell, Chair  
**\*Action Required\***
  - A. [Alice Hunt](#)
  - B. [Lauren Schwenk](#)
  - C. [Seretha Tinsley](#)

VIII. Foundation Board Officer Nominations FY 22-24

Jack Harrell, Chair

**\*Action Required\***

A. Chair

B. Vice Chair

IX. Closing Remarks and Adjournment

Jack Harrell, Chair