



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

**FOUNDATION BOARD
 POLICY & GOVERNANCE COMMITTEE**

**April 13, 2021
 2:00 PM (Eastern)**

**Florida Polytechnic University
 (VIRTUAL CALL)**

**Conference Line: 1-415-655-0001 & Access Code: 185 525 9274
 (Password: sJB5SNN6bJ2)**

	Blake Paul, Chair	Loretta Sanders	Donna Slyster
I.	Call to Order		Jack Harrell
II.	Roll Call		Kim Kennedy
III.	Public Comment		Jack Harrell
IV.	Approval of Minutes		Jack Harrell
	A. January 25, 2021		
	Action Required		
V.	Approval of Policy Revisions – Section 3		Jack Harrell
	A. 3.01 – Policy Development and Management – Possible Repeal		
	B. 3.02 – Signature Authority and Contract Administration		
	C. 3.03 – Check Writing Signature Authority		
	Action Required		
	Approval of Policy Revisions – Section 5		
	A. 5.02 – Fee Assessment		
	B. 5.04 – External Audit		
	C. 5.05 – Disbursements		
	Action Required		
VI.	Closing Remarks and Adjournment		Jack Harrell