



FLORIDA POLYTECHNIC
UNIVERSITY

FOUNDATION BOARD MEETING

Friday, April 23, 2021
9:00 AM (EST)

VIRTUAL MEETING

Conference Line: 1-415-655-0001 & Access Code: 185 642 6090
(Password: 4G4pkNun8pn)

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

- | | |
|--|------------------------|
| I. Call to Order | Jack Harrell |
| II. Roll Call | Kim Kennedy |
| III. Public Comment | Jack Harrell |
| IV. Approval of Minutes – February 5, 2021
Action Required | Jack Harrell |
| V. Committee Reports | |
| A. Audit Committee | Ford Heacock, Chair |
| 1. Foundation Form 990 Review | |
| B. Finance Committee | Cindy Alexander, Chair |
| 1. 3rd Quarter Financials Review | |
| 2. Foundation FY21 Budget Approval
Action Required | |
| C. Nomination Committee | Jack Harrell, Chair |
| 1. Officer Elections | |
| A. Chair | |
| B. Vice Chair | |
| *Action Required* | |

2. Approval of Director Reappointments

- [Alice Hunt](#)
 - [Lauren Schwenk](#)
 - [Seretha Tinsley](#)
- *Action Required***

3. Approval of Director Nominees

- [Adrian Muhammad](#)
 - [Michael Tschanz](#)
 - [Ryan Whittemore](#)
- *Action Required***

D. Policy and Governance Committee

Jack Harrell

VI. Consent Agenda

Jack Harrell

A. Section 3 Policy Revisions – Admin. and Operations

- [3.01 Policy Development and Management](#)
- [3.02 Signature Authority and Contract Administration](#)
- [3.03 Check Writing Signature Authority](#)

B. Section 5 Policy Revisions – Accounting and Finance

- [5.02 Fee Assessment](#)
 - [5.04 External Audit](#)
 - [5.05 Disbursements](#)
- *Action Required***

VII. Presentations and Updates

- A. President’s Remarks
- B. Foundation Board Chair Remarks
- C. Foundation CEO Remarks
- D. Admissions Update

Randy K. Avent, President
Chair
Kathy Bowman, CEO
Dr. BenMatthew Corpus,
Vice Provost, Admissions
and Financial Aid

VIII. [Future Events and Meeting Dates](#)

Jack Harrell

IX. Closing Remarks and Adjournment

Jack Harrell