



FLORIDA POLYTECHNIC  
UNIVERSITY

## FOUNDATION BOARD NOMINATION COMMITTEE

Tuesday, August 24, 2021  
9:00 AM (Eastern)

### VIRTUAL TEAMS CALL

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Jack Harrell, Chair  
Joshua McCoy  
Donna Slyster  
Michael Tschanz

Mark Bostick  
Ivette O'Doski  
Vic Story

Phillipa Greenberg  
Lauren Schwenk  
Seretha Tinsley

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|-------|--|---------------------|
| I.    | Call to Order  | Jack Harrell, Chair |
| II.   | Roll Call  | Kim Kennedy         |
| III.  | Public Comment   | Jack Harrell, Chair |
| IV.   | Approval of Meeting Minutes – <a href="#">April 13, 2021</a><br><b>*Action Required*</b> | Jack Harrell, Chair |
| V.    | Foundation Board of Directors Nominees   | Jack Harrell, Chair |
|       | A. <a href="#">Justin Hollis</a><br><b>*Action Required*</b>                             |                     |
|       | B. <a href="#">Cady Johnson</a><br><b>*Action Required*</b>                              |                     |
| VI.   | Foundation Board of Directors Reappointments<br><b>*Action Required*</b>                 | Jack Harrell, Chair |
|       | A. <a href="#">Travis Hills</a>  |                     |
|       | B. <a href="#">Ryan Perez</a>  |                     |
| VII.  | <a href="#">Review of Board Matrix</a>   | Jack Harrell, Chair |
| VIII. | Closing Remarks and Adjournment  | Jack Harrell, Chair |