



FLORIDA POLYTECHNIC  
UNIVERSITY

## FOUNDATION BOARD NOMINATION COMMITTEE

Tuesday, October 26, 2021  
11:00 AM (Eastern)

VIRTUAL MEETING  
Dial In: 1-863-225-2351; ID 766 763 746#

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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="#">August 24, 2021</a><br><b>*Action Required*</b>   | Jack Harrell, Chair |
| V.    | Annual Review – <a href="#">Characteristics of an Effective Board</a>   | Jack Harrell, Chair |
| VI.   | Election Policy Review <ul style="list-style-type: none"><li>• <a href="#">1.05 – Foundation Board Election Process for Elected Directors</a><ul style="list-style-type: none"><li>○ <a href="#">Board Development (Internal)</a></li><li>○ <a href="#">Board Development (External)</a></li></ul></li><li>• <a href="#">1.06 – Election of Foundation Board Officers</a></li></ul> | Jack Harrell, Chair |
| VII.  | <a href="#">Board Matrix Discussion</a>   | Jack Harrell, Chair |
| VIII. | Closing Remarks and Adjournment   | Jack Harrell, Chair |