



FOUNDATION BOARD MEETING

Friday, November 5, 2021
Continental Breakfast 8:00 – 8:30
Meeting 8:30 – 11:00 AM (EST)

FLORIDA POLYTECHNIC UNIVERSITY
MAIN CAMPUS – WELLNESS CENTER – ROOM 1146/47

Dial In: 1-863-225-2351; ID 334 316 348#

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

- I. Call to Order Alice Hunt, Chair
- II. Roll Call Kim Kennedy
- III. Public Comment Alice Hunt, Chair
- IV. Approval of Minutes – [August 27, 2021](#) Alice Hunt, Chair
Action Required
- V. Committee Reports
 - A. Audit Committee Ford Heacock, Chair
 - a. [Presentation of FY21 Audit \(CRI Presentation\)](#)
 - B. Finance Committee Cindy Alexander, Chair
 - C. Nomination Committee Jack Harrell, Chair
 - D. Policy and Governance Committee Blake Paul, Chair
- VI. Consent Agenda Alice Hunt, Chair
 - A. [1.08 – Conflict of Interest](#)
 - B. [3.02 – Signature Authority](#)
 - C. [3.03 – Check Writing Signature Authority](#) – REPEAL
Action Required

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| VII. | Bylaw Revisions
Action Required | Alice Hunt, Chair |
| VIII. | Presentations and Updates
<ul style="list-style-type: none"> A. President’s Remarks B. Foundation Board Chair Remarks C. Foundation CEO Remarks D. COO Financial Report E. Student Presentation F. Enrollment/Admissions and Scholarship Updates
Scholarship Update | Randy K. Avent, President
Alice Hunt, Chair
Kathy Bowman, CEO
Larry Locke, COO
Juliana Messina
BenMatthew Corpus
Vice Provost – Admissions &
Financial Aid |
| IX. | Future Meetings and Events Dates | Alice Hunt, Chair |
| X. | Closing Remarks and Adjournment | Alice Hunt, Chair |