



FLORIDA POLYTECHNIC  
UNIVERSITY

## FOUNDATION BOARD NOMINATION COMMITTEE

Tuesday, January 25, 2022  
10:00 AM (Eastern)

VIRTUAL MEETING  
Dial In 863-225-2351; ID 699 121 589#

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Jack Harrell, Chair  
Justin Hollis  
Lauren Schwenk  
Seretha Tinsley

Mark Bostick  
Joshua McCoy  
Donna Slyster  
Michael Tschanz

Phillipa Greenberg  
Ivette O'Doski  
Vic Story

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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="#">October 26, 2021</a><br><b>*Action Required*</b>     | Jack Harrell, Chair |
| V.    | <a href="#">Nomination Committee Work Plan Overview</a>  | Jack Harrell, Chair |
| VI.   | <a href="#">Board Term Matrix Overview</a>   | Kathy Bowman, CEO   |
| VII.  | Review Potential Director Nominees<br><b>*Action Required*</b><br>A. <a href="#">Anna Wood</a> | Jack Harrell, Chair |
| VIII. | Closing Remarks and Adjournment  | Jack Harrell, Chair |