



FOUNDATION BOARD MEETING & RETREAT

Friday, February 4, 2022
 Continental Breakfast 8:30 – 9:15 AM
 Meeting/Retreat 9:15 AM – 1:00 PM (EST)

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

Dial In: 1-863-225-2351; ID 660 889 712#

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	Adrian Muhammad
Ivette O’Doski	Blake Paul	Ryan Perez	Dr. 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 – [November 5, 2021](#) Alice Hunt, Chair
Action Required
- V. Committee Reports Ford Heacock, Chair
 - A. Audit Committee Cindy Alexander, Chair
 - B. Finance Committee Jack Harrell, Chair
 - C. Nomination Committee Blake Paul, Chair
 - D. Policy and Governance Committee Alice Hunt, Chair
 - E. [Alumni Committee Action](#)
- VI. [Consent Agenda](#) Alice Hunt, Chair
Action Required
- VII. Presentations and Updates Randy K. Avent, President
 - A. President’s Remarks Alice Hunt, Chair
 - B. Foundation Board Chair Remarks Kathy Bowman, CEO
 - C. [Foundation CEO Remarks](#) Robert Rice, Principal Director
 - 1. [CCS Fundraising Consultants Presentation](#) Abby Grady, Sr. Director

- D. COO Financial Report Larry Locke, COO
1. [2nd Qtr. Statement of Activities – Budget to Actual](#)
 2. [2nd Qtr. Statement of Activities – Year over Year](#)
 3. [2nd Qtr. Statement of Financial Position – Year over Year](#)

E. [FL Poly Student Spotlight](#)

Maria Valencia/Conner Gentry
Dr. Shahram Taj, Ph.D.

F. [Faculty Presentation](#)

VIII. BREAK

IX. [General Counsel Presentation](#)

Melaine Schmiz
Associate General Counsel

A. Conflict of Interest

B. Sunshine Law/Confidentiality

X. LUNCH

A. [Campus Master Plan](#)

David Calhoun, AVP Facilities
Kathy Bowman

B. Board Development

XI. [Future Meetings and Events](#)

Alice Hunt, Chair

XI. Closing Remarks and Adjournment

Alice Hunt, Chair

** Tour of Applied Research Center for those who have signed up**