



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

FOUNDATION BOARD ALUMNI LEADERSHIP COMMITTEE

March 7, 2022
7:00 (EST)

VIRTUAL MEETING

Dial In: 863-22-2351; ID 417 291 237#

| | | |
|--|---|--|
| Travis Hills, Chair Jestin Cherian Jose Placeres | Saivamsi Hanumanthu, Vice Chair Steven Chisolm Phelippe Souza-Herod | Nico Aimino Theresta Desir Bryan Urias |
|--|---|--|

| | |
|--|--|
| I. Call to Order | Travis Hills, Chair |
| II. Roll Call | Travis Hills, Chair |
| III. Public Comment | Travis Hills, Chair |
| IV. Determining Committee Structure and Operation A. Discuss the new committee B. Begin discussing/drafting the new charter C. Continue the naming conversation | Travis Hills, Chair |
| V. Annual Giving Day (remarks and discussion) | Jake Morrow, Director Annual Giving Programs/ Alumni Relations |
| VI. Closing Remarks and Adjournment | Travis Hills, Chair |