



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

FOUNDATION BOARD POLICY & GOVERNANCE COMMITTEE

April 12, 2022
8:00 AM (EST)

VIRTUAL MEETING
Dial In: 863-225-2351; ID 524 175 538#

Blake Paul, Chair	Loretta Sanders	Donna Slyster
I. Call to Order		Blake Paul
II. Roll Call		Kim Kennedy
III. Public Comment		Blake Paul
IV. Approval of Minutes – October 26, 2021 *Action Required*		Blake Paul
V. Policy and Governance Committee Work Plan Overview		Blake Paul
Policy Revisions		Blake Paul
A. 2.01 – Gift-related Naming of Buildings and Facilities *Action Required*		
VI. Closing Remarks and Adjournment		Blake Paul
