



## FOUNDATION BOARD MEETING & RETREAT

May 17, 2022  
**Continental Breakfast 8:00 AM**  
**8:30 AM (EST)**

FLORIDA POLYTECHNIC UNIVERSITY  
 4300 Research Way, Room 1067/68  
 Lakeland, FL

Dial In: 863-225-2351; ID 747 825 459#

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
Hailey Skoglund	Donna Slyster	Seretha Tinsley	Michael Tschanz
Ryan Whittemore	Ana Wood		

- |      |  |  |
|------|--|--|
| I.   | Call to Order (8:30)   | Alice Hunt, Chair                          |
| II.  | Roll Call  | Kim Kennedy                                |
|      | A. Welcome <a href="#">Dr. Allen Bottorff</a> , VP of Administration and Finance   |  |
|      | B. President's Remarks   | Dr. Randy K. Avent<br>University President |
| III. | Public Comment (9:00)  | Alice Hunt, Chair                          |
| IV.  | Approval of Minutes – <a href="#">February 4, 2022</a><br><b>*Action Required*</b> | Alice Hunt, Chair                          |
| V.   | Committee Reports (9:05 – 9:25)  |  |
|      | A. Finance Committee   | Cindy Alexander, Chair                     |
|      | 1. <a href="#">Foundation FY23 Proposed Budget</a><br><b>*Action Required*</b>     |  |
|      | B. Policy and Governance Committee   | Blake Paul, Chair                          |
|      | C. Alumni Leadership Committee   | Travis Hills, Chair                        |

- |       |  |  |
|-------|--|--|
| VI.   | Consent Agenda (9:25 – 9:30)   | Alice Hunt, Chair  |
|       | A. <a href="#">Endowment Distribution Approval</a>   |  |
|       | B. <a href="#">Policy 2.01 Gift-related Naming of Buildings and Facilities Revisions</a><br><b>*Action Required*</b> |  |
| VII.  | Presentations and Updates  |  |
|       | A. Foundation Board Chair Remarks (9:30 – 9:35)  | Alice Hunt, Chair  |
|       | B. <a href="#">Foundation CEO Remarks</a> (9:35 – 9:50)  | Kathy Bowman, CEO  |
|       | C. COO Financial Report (9:50 – 10:10)   | Larry Locke, COO   |
|       | 1. <a href="#">FY22 Budget to Actuals</a>  |  |
|       | 2. <a href="#">FY22 Statement of Activities YOY</a>  |  |
|       | 3. <a href="#">FY22 Statement of Financial Position YOY</a>  |  |
|       | 4. <a href="#">University Resources used by DSO</a>  |  |
|       | D. <a href="#">FL Poly Student Spotlight</a> (10:10 – 10:20)   | Madison Yonash   |
|       | E. <a href="#">Corporate Impact Network Overview</a> (10:20 – 10:35)   | Paula Reed/Lidia Vigil<br>Directors of Corporate<br>and Foundation Relations |
|       | F. Faculty Presentation (10:35 – 10:50)  | <a href="#">Dr. Doga Demirel</a> ,<br>Assistant Professor                    |
| VIII. | <a href="#">Future Meetings and Events</a> (10:50 – 10:55)   | Alice Hunt, Chair  |
| IX.   | Closing Remarks and Adjournment (10:55 – 11:00)  | Alice Hunt, Chair  |