



FOUNDATION BOARD MEETING & RETREAT

September 9, 2022
Continental Breakfast 8:00 AM
8:30 AM (EST)

FLORIDA POLYTECHNIC UNIVERSITY
Applied Research Center – 2nd Floor Multipurpose Room
Lakeland, FL

Audio Only: 1-863-225-2351; Conference ID: 401 002 306#

Alice Hunt, Chair	Jack Harrell, Vice-Chair	Cindy Alexander	Todd Baylis
Phillipa Greenberg	Ford Heacock	Travis Hills	Justin Hollis
Cady Johnson	Joshua McCoy	Adrian Muhammad	Ivette O'Doski
Blake Paul	Ryan Perez	Dr. Muhammad Rashid	Donna Slyster
Seretha Tinsley	Michael Tschanz	Don Wilson	Ryan Whittemore
Ana Wood			

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| I. Call to Order | Alice Hunt, Chair |
| II. Roll Call | Kim Kennedy |
| III. Public Comment | Alice Hunt, Chair |
| IV. Approval of Minutes – May 17, 2022
Action Required | Alice Hunt, Chair |
| V. FL Poly Highlights | |
| A. Alexander Scholarship Program Showcase | |
| 1. Program Director | Dr. Ben Matthew Corpus |
| 2. Scholarship Recipient | Nelson Suarez |
| B. Title IX Introduction | Michelle Disson,
Coordinator |
| VI. Recognition of Exemplary Service | Alice Hunt, Chair |

- VII. Committee Reports
- A. Audit Committee Ford Heacock, Chair
 - B. Nomination Committee Jack Harrell, Chair and
 - C. Policy and Governance Committee Blake Paul, Chair
 - D. Alumni Leadership Committee Travis Hills, Chair
 - E. Finance Committee Cindy Alexander, Chair
- VIII. Consent Agenda Alice Hunt, Chair
Action Required
- IX. [5.01 – Processing, Depositing and Receipting Assets](#)
- X. [5.02 – Fee Assessment](#)
- XI. [5.04 – External Audit](#)
- XII. [5.05 – Disbursements](#)
- XIII. [5.06 – Investments](#)
- XIV. [5.07 – Endowment Spending](#)
- XV. Board of Directors Nominees
- 1. [Kristen Lowers](#)
 - 2. [Madison Yonash](#)
 - 3. [Dr. Muhammad Rashid](#)
 - 4. [Don Wilson](#)
- XVI. Board of Directors Reappointments
- 1. [Phillipa Greenberg](#)
 - 2. [Jack Harrell, III](#)
 - 3. [Joshua McCoy](#)
 - 4. [Ivette O’Doski](#)
 - 5. [Blake Paul](#)**
 - 6. [Donna Slyster](#)
- ** One-year term due to Director term limits
- IX. [Bylaws Revisions](#) Alice Hunt, Chair
Action Required
- X. Leadership Updates
- A. Foundation Board Chair Alice Hunt, Chair
 - B. University President Randy K. Avent, President
 - C. [Advancement and Foundation Update](#) Joel Helm, Sr. Director
 - D. Finance and Investment Report - COO Larry Locke, COO
 - 1. FY22 Year-End Financial Review
 - a. [FY22 Budget to Actuals](#)
 - b. [FY22 Statement of Activities YOY](#)
 - c. [FY22 Statement of Financial Position YOY](#)
- XI. [DSO Usage of University Resources – FY22 Update](#) Larry Locke, COO

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| XII. | Student Showcase | Batyr Bayrammedov |
| XIII. | Director's Spotlight | Alice Hunt, Chair |
| XIV. | Future Meetings and Events | Alice Hunt, Chair |
| XV. | Closing Remarks and Adjournment | Alice Hunt, Chair |