



FLORIDA POLYTECHNIC  
UNIVERSITY

## FOUNDATION BOARD NOMINATION COMMITTEE

Tuesday, January 24, 2023  
10:00 AM (EST)

### VIRTUAL MEETING

Meeting ID: 259 429 935 927; Passcode: UYovDT  
Audit Only: 1-863-225-2351; Conference ID: 307 918 626#

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Jack Harrell, Chair Ryan Perez	Phillipa Greenberg Donna Slyster	Justin Hollis Michael Tschanz
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I. Call to Order	Jack Harrell, Chair
II. Roll Call	Kim Kennedy
III. Public Comment	Jack Harrell, Chair
IV. Approval of Meeting Minutes – <a href="#">August 29, 2022</a> <b>*Action Required*</b>	Jack Harrell, Chair
V. Approval of Foundation Board of Director Nominees <b>*Action Required*</b> A. <a href="#">Sal Campisi, Jr.</a> B. <a href="#">John Curls, Jr.</a>	Jack Harrell, Chair
VI. Approval of Foundation Board of Director Reappointments <b>*Action Required*</b> A. <a href="#">Cindy Alexander</a> B. <a href="#">Todd Baylis</a>	Jack Harrell, Chair
VII. Closing Remarks and Adjournment	Jack Harrell, Chair