



FLORIDA POLYTECHNIC
UNIVERSITY

FOUNDATION BOARD INVESTMENT COMMITTEE

Wednesday, August 16, 2023
9:00 AM (EST)

VIRTUAL MEETING

Meeting ID: 290 063 135 649; Passcode: 7Aoybz
Audio Only: 1-863-225-2351; Conf ID: 185 792 23#

Joshua McCoy, Chair
Alice Hunt

Cindy Alexander
Cady Johnson

Jack Harrell
Ryan Whittemore

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| I. | Call to Order | Joshua McCoy, Chair |
| II. | Roll Call | Joshua McCoy, Chair |
| III. | Public Comment | Joshua McCoy, Chair |
| IV. | Approval of Minutes – June 16, 2023 | Joshua McCoy, Chair |
| V. | Meeting Dates for FY24 | Joshua McCoy, Chair
Kathy Bowman, CEO |
| VI. | Review Overall Performance – FY23 | Scott Lowke
CAPTRUST |
| VII. | Long-term Strategy Investment Objections | Scott Lowke
CAPTRUST |
| VIII. | Q&A | Scott Lowke
CAPTRUST |
| IX. | Closing Remarks and Adjournment | Joshua McCoy, Chair |