



FOUNDATION BOARD MEETING

September 15, 2023

Continental Breakfast 8:00 AM

8:30 AM (EST)

FLORIDA POLYTECHNIC UNIVERSITY

4700 Research Way – ARC-2200

Lakeland, FL 33805

Conference ID: 254 654 847 152: Pass Code: AuikvW

Audio Only: 863-225-2351; ID 599 580 19#

Jack Harrell, Chair	Ana Wood, Vice Chair	Cindy Alexander	Todd Baylis
John Curls, Jr.	Phillipa Greenberg	Travis Hills	Justin Hollis
Alice Hunt	Cady Johnson	Kristen Lowers	Joshua McCoy
Adrian Muhammad	Ivette O'Doski	Blake Paul	Ryan Perez
Dr. Muhammad Rashid	Donna Slyster	Michael Tschanz	Alen Tomczak
Don Wilson	Ryan Whittemore	Madison Yonash	

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| I. | Call to Order <ul style="list-style-type: none">Director Recognition | Jack Harrell, Chair |
| II. | Roll Call | Kim Kennedy |
| III. | Public Comment | Jack Harrell, Chair |
| IV. | Approval of Minutes – April 28, 2023 and July 26, 2023
Action Required | Jack Harrell, Chair |
| V. | Sunshine Law and Confidentiality Review <ul style="list-style-type: none">FY24 Forms for Signature Required | Melaine Schmiz
Assoc. Gen. Counsel |
| VI. | Student Spotlight | Jaylyn (Dove)
Leatherwood |
| VII. | Leadership Updates <ul style="list-style-type: none">A. Foundation Board ChairB. University PresidentC. Foundation CEO | Jack Harrell, III
Randy K. Avent
Kathy Bowman |

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| VIII. | Foundation Financials Overview | Jasmine Peterson
Staff Accountant |
| | A. FY23 Budget to Actuals | |
| | B. FY23 Statement of Activities YOY | |
| | C. FY23 Statement of Financial Position YOY | |
| | D. Revenue & Expenses FY's | |
| IX. | DSO Usage of University Resources – FY23 Update | Jasmine Peterson
Staff Accountant |
| X. | Committee Reports | |
| | A. Alumni Leadership Committee | Travis Hills, Chair |
| | B. Finance & Investment Committee | Joshua McCoy, Chair |
| | • Investment Committee | |
| | C. Governance Committee | Blake Paul, Chair |
| | D. Nomination Committee | Ana Wood, Chair |
| XI. | Consent Agenda | Jack Harrell, Chair |
| | *Action Required* | |
| | A. Policy 5.02 – Fee Assessment | |
| XII. | Student Spotlight | Trent Halama |
| XIII. | Enrollment Update | Dee Voss
Interim Vice Provost,
Enrollment |
| XIV. | Director Spotlight | Alen Tomczak |
| XV. | Future Meetings and Events | Jack Harrell, Chair |
| XVI. | Closing Remarks and Adjournment | Jack Harrell, Chair |