



FLORIDA POLYTECHNIC  
UNIVERSITY

## FOUNDATION BOARD NOMINATION COMMITTEE

Tuesday, January 16, 2024  
11:00 AM (EST)

### VIRTUAL MEETING

Meeting ID: 260 448 796 778; Passcode: SkZ5a5  
Audio Only: 863-225-2351; Conf. ID: 887 867 431#

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Ana Wood, Chair  
Ryan Perez  
Michael Tschanz

Phillipa Greenberg  
Donna Slyster

Justin Hollis  
Alen Tomczak

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|-------|--|-----------------|
| I.    | Call to Order  | Ana Wood, Chair |
| II.   | Roll Call  | Kim Kennedy     |
| III.  | Public Comment   | Ana Wood, Chair |
| IV.   | Approval of Meeting Minutes – <a href="#">April 4, 2023</a><br><b>*Action Required*</b>  | Ana Wood, Chair |
| V.    | Nomination Committee <a href="#">Work Plan</a> Overview  | Ana Wood, Chair |
| VI.   | Committee Mission/Vision   | Ana Wood, Chair |
| VII.  | Approval of Nominees<br><b>*Action Required*</b> <ul style="list-style-type: none"><li>• <a href="#">Anthony Adams</a></li></ul> | Ana Wood, Chair |
| VIII. | Review of <a href="#">Director Terms Matrix</a>  | Ana Wood, Chair |
| IX.   | Future Meeting Dates, Closing Remarks and Adjournment  | Ana Wood, Chair |