



FOUNDATION BOARD MEETING

February 2, 2024

Continental Breakfast 8:00 AM

8:30 AM (EST)

FLORIDA POLYTECHNIC UNIVERSITY

4700 Research Way – BARC-2200

Lakeland, FL 33805

Conference ID: 270 713 258 270# Pass Code: xzuLHu

Audio Only: 863-225-2351; ID 553 580 198#

Jack Harrell, Chair	Ana Wood-Rogers, Vice Chair	Cindy Alexander	Todd Baylis
John Curls, Jr.	Phillipa Greenberg	Travis Hills	Justin Hollis
Cady Johnson	Kristen Lowers	Joshua McCoy	Adrian Muhammad
Ivette O'Doski	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 | Jack Harrell, Chair |
| II. Roll Call | Kim Kennedy |
| III. Public Comment | Jack Harrell, Chair |
| IV. Approval of Minutes – September 15, 2023
Action Required | Jack Harrell, Chair |
| V. Student Spotlight | Alexander Poltzer |
| VI. Leadership Updates | |
| A. Foundation Board Chair | Jack Harrell, Chair |
| B. University President | Randy K. Avent |
| C. Foundation CEO | Kathy Bowman |
| • Alumni Relations and Annual Fund Update | Jordan Jernigan |
| VII. Foundation Financials Overview | Jasmine Peterson
Staff Accountant |
| A. FY24 Qtr. 2 Net Position | |
| B. FY24 Qtr. 2 YOY Variance | |
| C. FY24 Qtr. 2 Budget to Actual | |

- VIII. [Segregation of Duties Matrix](#) Jasmine Peterson
Staff Accountant
- IX. Appointment of Alumni Leadership Committee Members Jack Harrel, Chair
- [Payton Barnwell](#)
 - [Gervonte Fowler](#)
 - [Conner Murphy](#)
 - [Levi Nicklas](#)
 - [Anita Silwal](#)
- X. Committee Reports
- A. Alumni Leadership Committee Travis Hills, Chair
 - B. Finance & Investment Committee Joshua McCoy, Chair
 - Investment Committee
 - C. Governance Committee Don Wilson, Chair
 - D. Nomination Committee Ana Wood-Rogers, Chair
- XI. Facility Naming Opportunities Kathy Bowman/Jack Harrell
- *Action Required***
- A. [Barnett Applied Research Center – Lab 1123](#)
 - B. [Barnett Applied Research Center – Lab 1142](#)
- XII. Election of Foundation Board Director Jack Harrell, Chair
- *Action Required***
- A. [Anthony Adams](#)
- XIII. Consent Agenda Jack Harrell, Chair
- *Action Required***
- A. [Policy 1.05 – Foundation Board Election Process for Nominated and Confirmed Directors](#)
 - B. [Policy 2.01 – Gift-related Naming of Facilities](#)
 - C. Reappointment of Foundation Board Director
 - [Ana Wood-Rogers](#)
- XIV. Faculty Spotlight Matt Bohm, Professor
- XV. Director Spotlight Michael Tschanz
- XVI. [Future Meetings and Events](#) Jack Harrell, Chair
- XVII. Closing Remarks and Adjournment Jack Harrell, Chair