



FLORIDA POLYTECHNIC  
UNIVERSITY

## FOUNDATION BOARD AD HOC INVESTMENT COMMITTEE

Wednesday, April 24, 2024  
9:00 AM (EST)

### VIRTUAL MEETING

Meeting ID: 215 539 516 344; Passcode: kMtZEv  
Audio Only: 1-863-225-2351; Conf ID: 578 545 20#

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Joshua McCoy, Chair Cady Johnson	Cindy Alexander Ryan Whittemore	Jack Harrell
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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 – <a href="#">August 16, 2024</a> <b>*Action Required*</b>	Joshua McCoy, Chair
V. Review Overall Performance A. <a href="#">Executive Summary</a> B. <a href="#">Q1 2024</a>	Scott Lowke CAPTRUST
VI. Q&A	Scott Lowke CAPTRUST
VII. <a href="#">Endowment Spend Rate Discussion</a>	Scott Lowke CAPTRUST
VIII. Closing Remarks and Adjournment	Joshua McCoy, Chair