



FOUNDATION BOARD MEETING

May 17, 2024

Continental Breakfast 8:00 AM

8:30 AM (EST)

FLORIDA POLYTECHNIC UNIVERSITY
4700 Research Way
Barnett Applied Research Center – Room 2200
Lakeland, FL 33805

Conference ID: 256 700 169 04 Pass Code: yXvQMQ
Audio Only: 863-225-2351; ID 540 021 935#

Jack Harrell, Chair	Ana Wood-Rogers, Vice Chair	Anthony Adams	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			

-
- | | |
|--|------------------------|
| I. Call to Order | Jack Harrell, Chair |
| II. Roll Call | Kim Kennedy |
| III. Public Comment | Jack Harrell, Chair |
| IV. Approval of Minutes – February 2, 2024
Action Required | Jack Harrell, Chair |
| V. Leadership Updates | |
| A. Foundation Board Chair | Jack Harrell, Chair |
| B. Foundation Update | Lidia Vigil |
| VI. Committee Reports | |
| A. Alumni Leadership Committee | Travis Hills, Chair |
| B. Finance & Investment Committee | Joshua McCoy, Chair |
| • Ad Hoc Investment Committee | |
| C. Governance Committee | Don Wilson, Chair |
| D. Nomination Committee | Ana Wood-Rogers, Chair |

- VII. [Foundation Financials Overview](#) Jasmine Peterson,
Staff Accountant
- A. Net Position – FY24 – 3rd Qtr.
 - B. YOY Variance – FY24 – 3rd Qtr.
 - C. Budget to Actual – FY24 – 3rd
- VIII. [Facility Naming Opportunities](#) Jack Harrell, Chair
Lidia Vigil
- *Action Required – AIS***
- A. [Duke Energy](#)
 - B. [Polumbo Group](#)
 - C. [Dr. Muhammad Harunur Rashid](#)
- IX. Consent Agenda Jack Harrell, Chair
- *Action Required – AIS***
- A. [Foundation FY25 Proposed Budget](#)
 - B. [University Resources Used in Support of DSO](#)
 - C. [Endowment Spend Rate](#)
- X. Director Spotlight John Curls, Jr.
- XI. [Future Meetings and Events](#) Jack Harrell, Chair
- XII. Closing Remarks and Adjournment Jack Harrell, Chair

AIS – Action Item Sheet