



FOUNDATION BOARD NOMINATION COMMITTEE

Tuesday, August 27, 2024 11:00 AM (EST)

VIRTUAL MEETING

Meeting ID: 295 866 785 05; Passcode: 22bUni Audio Only: 863-225-2351; Conf. ID: 775 625 916#

Ana Wood-Rogers, Chair Ryan Perez Michael Tschanz

Phillipa Greenberg Donna Slyster

Justin Hollis Alen Tomczak

- I. Call to Order Ana Wood-Rogers, Chair
II. Roll Call Kim Kennedy
III. Public Comment Ana Wood-Rogers, Chair
IV. Approval of Meeting Minutes - January 16, 2024 *Action Required* Ana Wood-Rogers, Chair
V. Work Plan Overview Ana Wood-Rogers, Chair
VI. Review Potential Nominees *Action Required* - AIS Ana Wood-Rogers, Chair
- Nicholas (Nick) Jenkins Barnett
- Randall (Randy) Knapp
- Lang Towl - SGA Vice President
VII. Review Director Reappointments Ana Wood-Rogers, Chair
Action Required - AIS
- Phillipa Greenberg (term expires 9/28)
- Jack Harrell, III (term expires 9/28)
- Kristen Lowers (term expires 9/28)
- Joshua McCoy (term expires 9/28)
- Ivette O'Doski (term expires 9/28)
- Don Wilson (appointment expires 9/9)

VIII. Nomination Committee Chair Remarks

Ana Wood-Rogers, Chair

IX. Future Meeting Dates, Closing Remarks and Adjournment

Ana Wood-Rogers, Chair

AIS – Action Item Sheet