



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION®

BOARD OF Directors

Board of Directors Meeting Agenda

Friday, January 31, 2024
Continental Breakfast at 8:00 AM
Meeting 8:30 – 10:00 AM (EST)

Florida Polytechnic University Foundation, Inc.
4700 Research Way
Barnett Applied Research Center – Room 2200

Meeting ID: 265 747 763 460; Passcode: em7Vn7UD
Dial in: 1-863-225-2351 | Conference ID: 758 050 012#

MEMBERS

Jack Harrell, III, Chair	Ana Wood-Rogers, Vice Chair	Anthony Adams
Cindy Alexander	Nicholas Barnett	John Curls, Jr.
Phillipa Greenberg	Travis Hills	Justin Hollis
Cady Johnson	Randall Knapp	Kristen Lowers
Joshua McCoy	Adrian Muhammad	Ivette O'Doski
Ryan Perez	Dr. Muhammad Rahid	Lang Towl
Alen Tomczak	Michael Tschanz	Ryan Whittemore
Don Wilson		

AGENDA

I.	Call to Order	Jack Harrell, Chair
II.	Roll Call	Kim Kennedy Executive Assistant
III.	Public Comment	Jack Harrell, Chair
IV.	Approval of Minutes – <u>September 13, 2024</u> *Action Required*	Jack Harrell, Chair
V.	Leadership Updates	
	A. President's Remarks	Dr. Devin Stephenson President
	B. Foundation CEO's Remarks	Kelli Stargel, Interim CEO
	C. Board Chair's Remarks	Jack Harrell, Chair
VI	<u>Foundation FY25 Q2 Financials</u> (information only)	Jasmine Peterson Staff Accountant
VII.	Committee Reports	Jack Harrell, Chair
	A. Alumni Leadership Committee	Travis Hills Committee Chair

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| B. Finance and Investment Committee | Joshua McCoy
Committee Chair |
| C. Governance Committee | Don Wilson
Committee Chair |
| D. Nomination Committee | Ana Wood-Rogers
Committee Chair |
| VIII. <u>Bylaws Revisions Discussion</u>
(Information only – no action required) | Jack Harrell, Chair |
| IX. <u>Memorandum of Understanding (MOU) Revisions</u>
Action Required | Melaine Schmitz
Associate General
Counsel |
| X. Election of Foundation Board Directors
Action Required <ul style="list-style-type: none">• Cory Petcoff | Jack Harrell, Chair |
| XI. Consent Agenda
Action Required <ol style="list-style-type: none">1. Policy 1.01 – Policy regarding Policies and Procedures, Definitions2. Policy 1.06 – Election of Foundation Board Officers3. Board of Directors Reappointments<ul style="list-style-type: none">• Cindy Alexander | Jack Harrell, Chair |
| XII. Future Meetings and Events | Jack Harrell, Chair |
| XIII. Closing Remarks and Adjournment | Jack Harrell, Chair |