



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION®

BOARD OF DIRECTORS

Nomination Committee Agenda

**Tuesday, May 6, 2025
8:30 AM (EST)**

VIRTUAL MEETING

**Meeting ID: 228 045 141 332 Passcode: 87tF9XV2
Dial in: 1-863-225-2351 | Conference ID: 398 233 139#**

MEMBERS

Ana Wood-Rogers, Chair
Ryan Perez

Phillipa Greenberg
Alen Tomczak

Justin Hollis
Michael Tschanz

AGENDA

- | | | |
|-------|---|------------------------------------|
| I. | Call to Order | Ana Wood-Rogers, Chair |
| II. | Roll Call | Kim Kennedy
Executive Assistant |
| III. | Public Comment | Ana Wood-Rogers, Chair |
| IV. | Approval of Minutes – January 24, 2025
Action Required | Ana Wood-Rogers, Chair |
| V. | CEO Remarks | Kelli Stargel, Interim CEO |
| VI. | Review Director Reappointments
Action Required | Ana Wood-Rogers, Chair |
| VII. | Future Meetings and Events | Ana Wood-Rogers, Chair |
| VIII. | Closing Remarks and Adjournment | Ana Wood-Rogers, Chair |