



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

Nominations Committee Meeting Minutes

Approved April 13, 2021

Monday, January 25, 2021
9:00 AM (Eastern)
Virtual Meeting

I. **Call to Order**

Committee Chair, Jack Harrell, called the meeting of the Florida Polytechnic University Foundation Nomination Committee to order at 9:03 AM.

II. **Roll Call**

Kim Kennedy called the roll: Committee Chair, Jack Harrell, Phillipa Greenberg, Joshua McCoy, Ivette O'Doski, Donna Slyster and Vic Story were present (Quorum). Kathy Bowman, Foundation CEO, and Alice Hunt, Foundation Board Chair, were also present. University staff present: David Brunell, Assistant General Counsel; Kim Kennedy, Executive Assistant to the Foundation CEO; Paul Reed, Director of Corporate and Foundation Relations, and Lidia Vigil, Director of Corporate and Foundation Relations.

III. **Public Comment**

Kim Kennedy stated there were no requests for public comment received.

IV. **Approval of Minutes**

Donna Slyster motioned to approve the minutes of the Florida Polytechnic University Foundation Nomination Committee meeting held on September 23, 2020 as presented. Ivette O'Doski seconded the motion; a vote was taken, and the motion passed unanimously.

V. **Foundation Board of Director Nominees**

Committee Chair, Jack Harrell, voiced concern relative to approving nominees without a member of the Committee first having contact with the nominee. Therefore, it was agreed motions would be made to not move a nominee forward where this is the case.

A. **Arnie Bellini**

Jack Harrell motioned to table the nomination of Arnie Bellini until such time a Committee member meets with him. Donna Slyster seconded the motion; a vote was taken, and the motion passed unanimously.

- B. David Bevirt
Jack Harrell motioned to table the nomination of David Bevirt until such time a Committee member meets with him. Vic Story seconded the motion; a vote was taken, and the motion passed unanimously.
- C. Justin Hollis
Jack Harrell motioned to approve the nomination of Justin Hollis to the Florida Polytechnic University Foundation Board of Directors and move his name to the full Board for approval at its next scheduled meeting. Vic Story seconded the motion; a vote was taken, and the motion passed unanimously.
- D. Ginny Houghton
Vic Story motioned to approve the nomination of Ginny Houghton to the Florida Polytechnic University Foundation Board of Directors and move her name to the full Board for approval at its next scheduled meeting. Donna Slyster seconded the motion; a vote was taken, and the motion passed unanimously.
- E. Cady Johnson
Donna Slyster motioned to table the nomination of Cady Johnson until such time a Committee member meets with her. Vic Story seconded the motion; a vote was taken, and the motion passed unanimously.
- F. Melissa Medina
Jack Harrell motioned to approve the nomination of Melissa Medina to the Florida Polytechnic University Foundation Board of Directors and move her name to the full Board for approval at its next scheduled meeting. Donna Slyster seconded the motion; a vote was taken, and the motion passed unanimously.
- G. Steve Mosely
Jack Harrell motioned to approve the nomination of Steve Mosely to the Florida Polytechnic University Foundation Board of Directors and move his name to the full Board for approval at its next scheduled meeting. Vic Story seconded the motion; a vote was taken, and the motion passed unanimously.
- H. Adrian Muhammed
Jack Harrell motioned to approve the nomination of Adrian Muhammed to the Florida Polytechnic University Foundation Board of Directors and move his name to the full Board for approval at its next scheduled meeting. Vic Story seconded the motion; a vote was taken, and the motion passed unanimously.
- I. Brian Philpot
Donna Slyster motioned to approve the nomination of Brian Philpot to the Florida Polytechnic University Foundation Board of Directors and move his name to the full Board for approval at its next scheduled meeting. Jack Harrell seconded the motion; a vote was taken, and the motion passed unanimously.
- J. Yvette Segura
Jack Harrell motioned to table the nomination of Yvette Segura until such time a Committee member meets with her. Donna Slyster seconded the motion; a vote was taken, and the motion passed unanimously.
- K. Catherine Stempien
Jack Harrell motioned to table the nomination of Catherine Stempien until such time a Committee member meets with her. Vic Story seconded the motion; a vote was taken, and the motion passed unanimously.

L. **Michael Tschanz**

Jack Harrell motioned to approve the nomination of Michael Tschanz to the Florida Polytechnic University Foundation Board of Directors and move his name to the full Board for approval at its next scheduled meeting. Donna Slyster seconded the motion; a vote was taken, and the motion passed unanimously.

M. **Ryan Whittemore**

Jack Harrell motioned to table the nomination of Ryan Whittemore until such time a Committee member meets with him. Vic Story seconded the motion; a vote was taken, and the motion passed unanimously.

VI. **Foundation Board of Directors Nominees**

A. **Cindy Alexander**

Joshua McCoy motioned to approve the reappointment of Cindy Alexander to the Florida Polytechnic University Foundation Board of Directors and move her name to the full Board for approval at its next scheduled meeting. Ivette O'Doski seconded the motion; a vote was taken, and the motion passed unanimously.

B. **Todd Baylis**

Vic Story motioned to approve the reappointment of Todd Baylis to the Florida Polytechnic University Foundation Board of Directors and move her name to the full Board for approval at its next scheduled meeting. Donna Slyster seconded the motion; a vote was taken, and the motion passed unanimously.

VIII. **Closing Remarks and Adjournment**

Jack Harrell thanked the Committee for attending and with no further business to discuss, the meeting of the Florida Polytechnic University Foundation Nomination Committee adjourned at 9:36 AM.