



April 13, 2021

9:00 AM

Virtual Meeting

Approved August 24, 2021

I. Call to Order

Committee Chair, Jack Harrell, called the meeting of the Florida Polytechnic University Foundation Nomination Committee to order at 9:02 AM.

II. Roll Call

Kim Kennedy called the roll: Committee Chair, Jack Harrell, Phillipa Greenberg, Joshua McCoy, Ivette O'Doski and Donna Slyster were present (Quorum). Kathy Bowman, Foundation CEO, was also present. University staff present: David Brunell, Assistant General Counsel; Kim Kennedy, Executive Assistant to the Foundation CEO, and Melaine Schmiz, Assistant General Counsel.

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 January 25, 2021 as presented. Phillipa Greenberg seconded the motion; a vote was taken, and the motion passed unanimously.

V. Foundation Board Term Matrix Discussion

Kathy Bowman presented the current Board term matrix to the committee, calling attention to those Directors with extenuating circumstances, term completions, and emphasized the need to continue efforts to grow the Board.

VI. Foundation Board of Directors Nominees

Committee Chair, Jack Harrell, stated per the approval of the committee during its January 25, 2021 meeting, two potential candidates, Adrian Muhammad and Michael Tschanz, were contacted and face-to-face meetings conducted.

A. Adrian Muhammad

Jack mentioned he and Kathy Bowman met with Adrian for a campus tour and discussion regarding his potential candidacy. As a supporter of Florida Poly, it is felt Adrian would be a good addition to the Board and it was recommended by Jack and Kathy he be approved as a nominee and advance his name to the full Board for approval.

Donna Slyster motioned to approve the nomination of Adrian Muhammad to the Florida Polytechnic University Foundation Board of Directors and move his name to the full Board for approval during its next scheduled meeting. If approved, his name would then be brought before the University's Board of Trustees for final confirmation. Ivette O'Doski seconded the motion; a vote was taken, and the motion passed unanimously.

B. Michael Tschanz

Jack stated he met with Michael along with Kathy Bowman and Paula Reed for a campus tour, lunch and discussion regarding his potential candidacy. Jack said Michael brings a wealth of information, experience and possible connections to the Board and the University and recommended approval of his candidacy.

Donna Slyster 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 during its next scheduled meeting. If approved, his name would then be brought before the University's Board of Trustees for final confirmation. Phillipa Greenberg seconded the motion; a vote was taken, and the motion passed unanimously.

C. Ryan Whitemore

Jack stated Ryan's name was previous brought before the committee on January 25, 2021. It was determined at that time to table his potential nomination until a meeting with him could take place. Since that time, Kathy Bowman, Jack and Paula Reed met with Ryan to discuss his potential candidacy. Jack now feels comfortable bringing his name back before the committee as a potential candidate for nomination. Jack said he believes Ryan would be a good addition to the Board.

Donna Slyster motioned to approve the nomination of Ryan Whitemore to the Florida Polytechnic University Foundation Board of Directors and move his name to the full Board for approval during its next scheduled meeting. If approved, his name would then be brought before the University's Board of Trustees for final confirmation. Phillipa Greenberg seconded the motion; a vote was taken, and the motion passed unanimously.

VII. **Foundation Board of Directors Reappointments**

Three Directors were brought before the committee for potential reappointment.

A. Alice Hunt

Phillipa Greenberg motioned to approve the reappointment of Alice Hunt to the Florida Polytechnic University Foundation Board of Directors and to move her name to the full Board for approval and then to the University's Board of Trustees for final confirmation. Donna Slyster seconded the motion; a vote was taken, and the motion passed unanimously.

B. Lauren Schwenk

Phillipa Greenberg motioned to approve the reappointment of Lauren Schwenk to the Florida Polytechnic University Foundation Board of Directors and to move her name to the full Board for approval and then to the University's Board of Trustees for final confirmation. Donna Slyster seconded the motion; a vote was taken, and the motion passed unanimously.

C. Seretha Tinsley

Donna Slyster motioned to approve the reappointment of Seretha Tinsley to the Florida Polytechnic University Foundation Board of Directors and to move her name to the full Board for approval and then to the University's Board of Trustees for final confirmation. Phillipa Greenberg seconded the motion; a vote was taken, and the motion passed unanimously.

VIII. **Foundation Board Officer Nominations FY 22-24**

A. Foundation Board Chair

Jack Harrell stated in accordance with Foundation Policy 1.06, a nomination form has been received from Jack Harrell nominating Alice Hunt for an additional two-year term to the office of Chair of the Foundation Board of Directors.

Jack opened the floor for additional nominations for the office of Chair of the Foundation Board of Directors. As there were no additional nominations, Jack closed the floor to nominations.

Kathy Bowman said she spoke with Alice via phone and Alice graciously accepted the nomination to serve an additional two-year term as the Chair of the Foundation Board of Directors.

Donna Slyster motioned to approve the nomination of Alice Hunt as Chair of the Florida Polytechnic University Foundation Board of Directors for an additional two-year term. Phillipa Greenberg seconded the motion; a vote was taken, and the motion passed unanimously.

B. Foundation Board Vice Chair

Jack Harrell stated in accordance with Foundation Policy 1.06, a nomination form has been received from Alice Hunt nominating Jack Harrell for an additional two-year term to the office of Vice Chair of the Foundation Board of Directors.

Jack opened the floor for additional nominations for the office of Vice Chair of the Foundation Board of Directors. As there were no additional nominations, Jack closed the floor to nominations.

Jack stated for the record he accepts the nomination to serve an additional two-year term as the Vice Chair of the Foundation Board of Directors.

Phillipa Greenberg motioned to approve the nomination of Jack Harrell as Vice Chair of the Florida Polytechnic University Foundation Board of Directors for an additional two-year term. Joshua McCoy seconded the motion; a vote was taken, and the motion passed unanimously.

IX. **Closing Remarks and Adjournment**

With no further business to discuss, the meeting of the Florida Polytechnic University Foundation Nomination Committee adjourned at 9:17 AM.