



Approved October 26, 2021

**August 24, 2021
9:00 AM (EST)
VIRTUAL MEETING**

I. Call to Order

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

II. Roll Call

Kim Kennedy called the roll: Committee Chair, Jack Harrell, Phillipa Greenberg, Joshua McCoy, Donna Slyster, Vic Story and Michael Tschanz were present (Quorum). Kathy Bowman, Foundation CEO, was also present. University staff present: Associate General Counsel, Melaine Schmiz and Kim Kennedy, Executive Assistant to the Foundation CEO.

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 April 13, 2021 as presented. Phillipa Greenberg seconded the motion; a vote was taken, and the motion passed unanimously.

V. 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, Justin Hollis and Cady Johnson, were contacted and face-to-face meetings conducted.

A. Justin Hollis

Jack mentioned Kathy Bowman and Joel Helm met with Justin Hollis for a campus tour and discussion regarding his potential candidacy. It is felt Justin would be a good addition to the Board and it is recommended by Jack, Kathy and Joel that Justin be approved as a nominee and advance his name to the full Board for approval.

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

B. Cady Johnson

Jack stated Loretta Sanders and Kathy Bowman met with Cady Johnson regarding her potential candidacy. They feel Cady would be a good addition to the Board and recommend she be approved as a nominee and advance her name to the full Board for approval.

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

VI. **Foundation Board of Directors Reappointments**

Two Directors were brought before the committee for potential reappointment.

A. Travis Hills

Donna Slyster motioned to approve the reappointment of Travis Hills to the Florida Polytechnic University Foundation Board of Directors and to move his name to the full Board for approval and then to the University's Board of Trustees for final confirmation. Vic Story seconded the motion; a vote was taken, and the motion passed unanimously.

B. Ryan Perez

Vic Story motioned to approve the reappointment of Ryan Perez to the Florida Polytechnic University Foundation Board of Directors and to move his 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.

VII. **Review of Board Matrix**

Kathy Bowman presented the current Board term matrix. She stated the goal is to add a net gain of five new Directors to the Board this year.

VIII. **Closing Remarks and Adjournment**

With no further business to discuss the meeting of the Florida Polytechnic University Foundation Nomination Committee adjourned at 9:18 AM.