



DRAFT MEETING MINUTES

Approved August 29, 2022

January 25, 2022

10:00 (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 10:00 AM.

II. Roll Call

Kim Kennedy called the roll: Committee Chair, Jack Harrell, Phillipa Greenberg, Justin Hollis, Lauren Schwenk, Vic Story, Seretha Tinsley and Michael Tschanz were present (Quorum). Kathy Bowman, Foundation CEO, was also present. University staff present: Kim Kennedy, Executive Assistant to the Foundation CEO and Gina Delulio, VP and University General Counsel.

III. Public Comment

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

IV. Approval of Minutes

Lauren Schwenk motioned to approve the minutes of the Florida Polytechnic University Foundation Nomination Committee meeting held October 26, 2021 as presented. Seretha Tinsley seconded the motion; a vote was taken, and the motion passed unanimously.

V. Nomination Committee Work Plan Overview

Chair Harrell presented the Committee's Work Plan and noted it was created in conjunction with both the Foundation Board and University Board of Trustees meeting schedules to ensure all necessary approval items are addressed in a timely manner.

VI. Board Term Matrix Overview

Foundation CEO, Kathy Bowman, presented the board term matrix for review. She mentioned the terms of three long-standing Directors will expire in 2021. She mentioned the importance of replacing these key roles along with growing the Board to a minimum of 28 within the next two years.

VII. Review Potential Director Nominees

Chair Harrell presented Ana Wood to the Committee as a nominee candidate. Jack and Chair Hunt spoke with Ms. Wood regarding her potential candidacy and subsequently feel she would be an excellent addition to the Foundation Board of Directors. In accordance with Foundation Policy 1.05 – Foundation Board Election Process for Elected Directors, a nomination form has been submitted to the Foundation office.

Lauren Schwenk motioned to approve the nomination of Ana Wood 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.

VIII. **Closing Remarks and Adjournment**

With no further business to discuss the meeting of the Florida Polytechnic University Foundation Nomination Committee adjourned at 10:10 AM.