



Approved January 24, 2023

**August 29, 2022  
9:00 AM (EST)  
Virtual Meeting**

**I. Call to Order**

Committee Chair, Jack, called the meeting of the Florida Polytechnic University Foundation Nomination Committee to order at 9:01 AM.

**II. Roll Call**

Kim Kennedy called the roll: Committee Chair, Jack Harrell, Phillipa Greenberg, Donna Slyster, Seretha Tinsley and Michael Tschanz were present (Quorum). University staff present: Kim Kennedy, Executive Assistant to the Foundation CEO and Melaine Schmiz, Assistant General Counsel.

**III. Public Comment**

Kim Kennedy stated no requests for public comment were received.

**IV. Approval of Minutes**

*Phillipa Greenberg motioned to approve the minutes of the Florida Polytechnic University Foundation Nomination Committee meeting held January 25, 2022 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. He also noted the Committee meeting dates for the remainder of the fiscal year were provided.

**VI. Approval of Director Nominees**

Committee Chair, Jack Harrell, stated two potential Director candidates were being brought before the Committee for approval. In accordance with Foundation Policy 1.05 – Foundation Board Election Process for Elected Directors, both Chair Hunt and CEO Kathy Bowman spoke with these candidates regarding their potential candidacy. They both feel each would be an excellent addition to the Board and, therefore, have submitted a nomination form to the Foundation office.

**A. Kristen Lowers**

*Seretha Tinsley motioned to approve the nomination of Kristen Lowers 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. Donna Slyster seconded the motion; a vote was taken, and the motion passed unanimously.*

B. Madison Yonash

***Phillipa Greenberg motioned to approve the nomination of Madison Yonash 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. Michael Tszanz seconded the motion; a vote was taken, and the motion passed unanimously.***

C. Dr. Muhammad Rashid

University President, Randy Avent, has appointed Dr. Muhammad Rashid to an additional two-year term as his representative on the Foundation Board. This item does not require approval and was presented for information purposes only.

VII. **Approval of Director Reappointments**

Six Directors were brought before this Committee for reappointment: Phillipa Greenberg, Jack Harrell, Joshua McCoy, Ivette O'Doski, Blake Paul and Donna Slyster. According to the Foundation's Bylaws, this reappointment will be for a two-year term. However, due to term limit requirements, Blake Paul's reappointment will be for one year.

***Phillipa Greenberg motioned to approve this slate of Director reappointments to the Florida Polytechnic University Foundation Board of Directors as presented and to move their names to the full board for approval and then to the University's Board of Trustees for final confirmation. Seretha Tinsley 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 9:09 AM.