



Approved August 27, 2024

**January 16, 2024  
11:00 AM (EST)  
VIRTUAL MEETING**

**I. Call to Order**

Committee Chair, Ana Wood, called the meeting of the Florida Polytechnic University Foundation Nomination Committee to order at 11:05 AM.

**II. Roll Call**

Kim Kennedy called the roll: Committee Chair Ana Wood; Phillipa Greenberg; Donna Slyster; Alen Tomczak and Michael Tschanz were present (Quorum). Foundation CEO, Kathy Bowman, was also present. University staff present: Kim Kennedy, Executive Assistant to Foundation CEO; Shanderia Norfuss, Legal Intern and Melaine Schmiz, Associate General Counsel.

**III. Public Comment**

Kim Kennedy stated no requests for public comment were received.

**IV. Approval of Minutes**

***Alen Tomczak motioned to approve the minutes of the Florida Polytechnic University Foundation Nomination Committee meeting held April 4, 2023, as presented. Phillipa Greenberg seconded the motion; a vote was taken, and the motion passed unanimously.***

**V. Work Plan Overview**

Chair Wood made note of the items within the Committee's area of responsibility for each meeting through the fiscal year.

**VI. Committee Mission/Vision**

Chair Wood stated the importance of the Committee and its responsibility to recommend potential Directors who are eager to support the University, its mission/vision and remain engaged with the Board.

**VII. Approval of Foundation Board of Director Nominee**

Chair Wood stated in accordance with Foundation policy she and CEO, Kathy Bowman, met with today's candidate, Anthony Adams, to the Foundation Board of Directors and feel he would be an excellent addition to the Board and, therefore, submitted a nomination form to the Foundation office. The official nomination was submitted by Director of Development, Seth Spencer.

***Donna Slyster motioned to approve the nomination of Anthony Adams 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 approval, his name will then be brought before the University's Board of Trustees for final confirmation. Alen Tomczak seconded the motion; a vote was taken, and the motion passed unanimously.***

VIII. **Approval of Foundation Board of Directors Reappointments**

Alen Tomczak nominated the following Director for reappointment:

- Ana Wood

According to Foundation Bylaws, this will be for a two-year term.

*Phillipa Greenberg motioned to approve the nomination for reappointment of Ana Wood to the Florida Polytechnic University Foundation Board of Directors and to move her name to the full Board for approval during its next regularly scheduled meeting. If approved, 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.*

IX. **Review of Director Terms Matrix**

Chair Wood reviewed the Director term matrix with the Committee making note there are several Directors whose terms will expire during 2024. CEO Bowman will contact the Directors who have not been engaged with the Board to determine their continued level of interest.

X. **Future Meetings, Closing Remarks and Adjournment**

Chair Wood thanked the Committee for attending and reminded them of the upcoming Foundation Board meeting to be held Friday, February 2, 2024, and requested all attend in person if at all possible.

With no further business to discuss, the meeting of the Florida Polytechnic University Foundation Nomination Committee adjourned at