



January 24, 2025  
9:00 AM (EST)

Approved May 6, 2025

### VIRTUAL MEETING

I. **Call to Order**

Committee Chair, Ana Wood-Rogers, called the meeting of the Florida Polytechnic University Foundation Nomination Committee to order at 9:03 AM.

II. **Committee Chair Remarks**

Chair Wood-Rogers announced that President Stephenson appointed Kelli Stargel as Interim CEO of the Foundation, effective January 17, 2025. Stargel greeted the Committee and stated she looks forward to working with the Committee and Board in this role until a Chief Development Officer/CEO is secured.

III. **Roll Call**

Kim Kennedy called the roll: Committee Chair, Ana Wood-Rogers; Phillipa Greenberg and Ryan Perez were present. Board Chair, Jack Harrell, was also present (Quorum). University staff present were: Joel Helm, Senior Director of Development; Kim Kennedy, Executive Assistant; Gina Profeta, Assistant General Counsel; Melaine Schmitz, Associate General Counsel; Kelli Stargel, Interim CEO and Lidia Vigil, Director – Corporate and Foundation Relations.

IV. **Public Comment**

Kim Kennedy stated no requests for public comment were received.

V. **Approval of Minutes**

***Jack Harrell motioned to approve the minutes of the Florida Polytechnic University Foundation Nomination Committee meeting held August 27, 2024, as presented. Phillipa Greenberg seconded the motion; a vote was taken, and the motion passed unanimously.***

VI. **Work Plan Overview**

Chair Wood-Rogers noted item B-3 of the Work Plan would be addressed during the May Nomination Committee meeting. She also asked the Committee to review the items within its' area of responsibility for each meeting through the fiscal year.

VII. **Review Potential Director Nominee**

A. Cory Petcoff

Chair Wood-Rogers stated in accordance with Foundation policy, Board Chair, Jack Harrell, and University President, Dr. Stephenson, met with the candidate and both strongly feel Mr. Petcoff will be an excellent addition to the Board.

As the nominator of Mr. Petcoff, Joel Helm submitted the necessary nomination form to the Foundation office. Helm made note that Petcoff is honored to be a candidate for Directorship and is looking forward to working in partnership with the Board and University.

***Jack Harrell motioned to approved the nomination of Cory Petcoff to the Florida Polytechnic University Foundation Board of Directors and move his name to the full Board for approval during its meeting on January 31, 2025. If approved, his name will then be brought before the University's Board of Trustees for final confirmation. Ryan Perez seconded the motion; a vote was taken, and the motion passed unanimously.***

VIII. **Review Director Reappointments**

A. Cindy Alexander

***Phillipa Greenberg motion to approved the nomination for reappointment of Cindy Alexander to an additional two-year term to the Florida Polytechnic University Foundation Board of Directors and to move her name to the full Board for approval during its meeting on January 31, 2025. If approved, then to the University's Board of Trustees for final confirmation. Jack Harrell seconded the motion; a vote was taken, and the motion passed unanimously.***

IX. **Future Meetings and Events**

Chair Wood-Rogers stated the next meeting of the Nomination Committee is tentatively scheduled for Tuesday, May 6, 2025, and to be watching for an Outlook meeting invitation containing a confirmed meeting time. Wood-Rogers also encouraged the Committee to attend the Foundation Board meeting scheduled for January 31 at 8:30 AM, noting a great deal of information will be shared along with many important approval votes taken.

X. **Closing Remarks and Adjournment**

With no further business to discuss, this meeting of the Florida Polytechnic University Foundation Nomination Committee adjourned at 9:12 AM.