



BOARD OF DIRECTORS

Governance Committee Meeting Agenda

August 28, 2026
9:00 AM (EST)

Florida Polytechnic University
VIRTUAL VIA MICROSOFT TEAMS

Dial in: 1-863-225-2351 | Conference ID: 964 342 23#
Meeting ID: 245 426 879 151 2; Passcode: rn9Lu2ob

COMMITTEE MEMBERS

Kristen Lowers, Chair
Kathy Killingsworth
Don Wilson

Anthony Adams
Dr. Muhammad Rashid

John Curls, Jr.
Michael Tschanz

MEETING AGENDA

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|------|---|--------------------------------------|
| I. | Call to Order | Kristen Lowers, Chair |
| II. | Roll Call | Kim Anderson,
Corporate Secretary |
| III. | Public Comment | Kristen Lowers, Chair |
| IV. | Approval of Meeting Minutes – January 13, 2026
Action Required | Kristen Lowers, Chair |
| V. | Foundation Audit Update | Valentina Martinez, CLA |
| VI. | Discussion <ul style="list-style-type: none">A. Purpose: Why Are We Here?B. Equipping our MembersC. Future IdeasD. Monthly CadenceE. | Kristen Lowers, Chair |
| VI. | Foundation Policy Review <ul style="list-style-type: none">A. Policy 1.01 – Policy Regarding Policies and Procedures: Definitions | Kristen Lowers, Chair |
| VII. | Work Plan Review | Kristen Lowers, Chair |

VIII. **Discussion on Committee Responsibilities**

Kristen Lowers, Chair

IX. **Closing Remarks and Adjournment**

Kristen Lowers, Chair