FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

Board of Directors
Governance Committee – Meeting Minutes

Approved October 16, 2026

August 28, 2026
9:00 AM (EST)

Florida Polytechnic University
VIRTUAL MEETING

I. **Call to Order**

Chair Kristen Lowers called the meeting of the Florida Polytechnic University Foundation Governance Committee to order at 9:00 a.m.

II. **Roll Call**

Kim Anderson called the roll: Chair Kristen Lowers, Director Anthony Adams, Director John Curls, Jr., Director Kathy Killingsworth, Director Dr. Muhammad Rashid and Director Michael Tschanz were present (Quorum). Foundation Board Chair Ana Wood-Rogers was also present.

Directors not present: Director Don Wilson

Staff Present: CEO Stephen Weingart, Vice President Kelli Stargel, Corporate Secretary Kim Anderson

III. **Public Comment**

There were no requests received for public comment.

IV. **Approval of Minutes – January 13, 2026**

Dr. Rashid motioned to approve the minutes from the Florida Polytechnic University Foundation Governance Committee held January 13, 2026, as presented. Director Killingsworth seconded the motion; a vote was taken, and the motion was unanimously approved.

V. **Foundation Audit Update**

Valentina Martinez of CliftonLarsonAllen provided an update of the audit process.

VI. **Discussion**

Chair Lowers led discussion regarding the following:

A. Purpose: Why Are We Here?
B. Equipping Our Members
C. Future Ideas
D. Monthly Cadance

There were personal introductions of each Committee member.

VII. **Foundation Policy Review**

The review of Policy 1.01 – Policy Regarding Policies and Procedures: Definitions was tabled in lieu of further review for future action.

VIII. **Work Plan Review**

The current Work Plan was reviewed. It was recommended that this document be routinely updated as Foundation policies are reviewed and revised.

IX. **Discussion on Committee Responsibilities**

In the observance of time, this agenda item was tabled until a future meeting.

X. **Closing Remarks and Adjournment**

With no further business to discuss, the meeting adjourned at 10:03 a.m.

Respectfully submitted:
Kim Anderson
Corporate Secretary