FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

BOARD OF DIRECTORS

Special Executive Committee Meeting Agenda

September 10, 2026
2:30 – 3:30 PM (EST)

Florida Polytechnic University
VIRTUAL VIA MICROSOFT TEAMS
or Barnett Applied Research Center – Room 1101

Dial in: 1-863-225-2351 | Conference ID: 457 180 937#
Meeting ID: 227 264 472 108 838; Passcode: Xd6hP6M2

COMMITTEE MEMBERS

Ana Wood-Rogers, Chair
Randall Knapp
Don Wilson
Nicholas Barnett
Kristen Lowers
Joshua McCoy
Dr. Muhammad Rashid

MEETING AGENDA

I.	Call to Order	Ana Wood-Rogers, Chair
II.	Roll Call	Kim Anderson, Corporate Secretary
III.	Public Comment	Ana Wood-Rogers, Chair
VI.	Foundation Board Meeting Preview	Ana Wood-Rogers, Chair
VIII.	Closing Remarks and Adjournment	Ana Wood-Rogers, Chair