FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

BOARD OF Directors

Board of Directors Retreat Agenda

Friday, January 23, 2026
8:30 AM – Continental Breakfast
9:00 AM – 3:00 PM - Retreat

Florida Polytechnic University Foundation, Inc.
4700 Research Way
Barnett Applied Research Center – Room 2200

Meeting ID: 280 599 049 352 5; Passcode: TM7Rn6pD
Dial in: 1-863-225-2351 | Conference ID: 706 927 732#

MEMBERS

Ana Wood-Rogers, Vice Chair	Anthony Adams	Cindy Alexander
Nicholas Barnett	John Curls, Jr.	Phillipa Greenberg
Travis Hills	Cady Johnson	Randall Knapp
Kristen Lowers	Joshua McCoy	Ivette O'Doski
Ryan Perez	Cory Petcoff	Dr. Muhammad Rahid
Alen Tomczak	Lang Towl	Michael Tschanz
Don Wilson		

AGENDA

I.	Call to Order and Announcements	Ana Wood-Rogers, Vice Chair
II.	Roll Call	Kim Kennedy Secretary
III.	Public Comment	Ana Wood-Rogers, Vice Chair
IV.	President's Update A. Strategic Plan 25/30 & Crosswalk B. Legislative Requests C. Board Impact on our Growth	Dr. Devin Stephenson, University President
V.	Committee Reports and Business A. Finance and Investment Committee 1. Audit Report	Joshua McCoy, Chair Bryan Simkanich, CLA

BREAK

	B. Governance Committee 1. Memorandum of Understanding (MOU) *Action Required* 2. Bylaws - Resolution *Action Required*	Don Wilson, Chair Ana Wood-Rogers, Vice Chair

LUNCH

VI.	Student Group – Solar Car	Caleb Smith, Graduate Student
VII.	CEO Update A. Development Team B. CRM Update C. Campaign Update	Stephen Weingart, CEO Chad Jolly, Partner Gonser Gerber
VIII.	Future Meetings and Events	Ana Wood Rogers, Vice Chair
IX.	Adjournment	Ana Wood-Rogers, Vice Chair