FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

BOARD OF Directors

Board of Directors Meeting Agenda

Tuesday, May 6, 2025
9:00 AM or following conclusion of Nomination Committee meeting

VIRTUAL MEETING

Meeting ID: 228 045 141 332; Passcode: 87tF9XV2
Dial in: 1-863-225-2351 | Conference ID: 398 233 139#

MEMBERS

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

AGENDA

I. **Call to Order** — Jack Harrell, Chair

II. **Roll Call** — Kim Kennedy, Executive Assistant

III. **Public Comment** — Jack Harrell, Chair

IV. **Approval of Minutes – January 31, 2025** — Jack Harrell, Chair
Action Required

V. **Approval of Facility Naming** — Jack Harrell, Chair
Action Required

- Barnett Applied Research Center – Room 1141
  "Boring Business Systems Conference Room"

VI. **Reappointment of Foundation Board Directors** — Jack Harrell, Chair
Action Required

- John Curls, Jr.
- Travis Hills
- Justin Hollis
- Cady Johnson
- Adrian Muhammad
- Ryan Perez
- Alen Tomczak
- Michael Tschanz

VII.	**Foundation CEO Remarks**	Kelli Stargel, Interim CEO
VIII.	**Future Meetings and Events**	Jack Harrell, Chair
IX.	**Closing Remarks and Adjournment**	Jack Harrell, Chair