



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION®

BOARD OF Directors

Board of Directors Meeting Agenda

Friday, October 31, 2025

8:30 AM (EST)

(Preceeded by continental breakfast at 8:00 AM)

4700 Research Way

Barnett Applied Research Center – Room 2200

Lakeland, FL 33805

Meeting ID: 245 114 686 048 8; Passcode: QY2MG3Fw

Dial in: 1-863-225-2351 | Conference ID: 472 257 127#

MEMBERS

Jack Harrell, III, Chair
Cindy Alexander
Phillipa Greenberg
Randall Knapp
Ivette O'Doski
Dr. Muhammad Rashid
Michael Tschanz

Ana Wood-Rogers, Vice Chair
Nicholas Barnett
Travis Hills
Kristen Lowers
Ryan Perez
Lang Towl
Don Wilson

Anthony Adams
John Curls, Jr.
Cady Johnson
Joshua McCoy
Cory Petcoff
Alen Tomczak

AGENDA

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|------|---|---|
| I. | Call to Order | Jack Harrell, Chair |
| II. | Roll Call | Kim Kennedy
Executive Assistant |
| III. | Public Comment | Jack Harrell, Chair |
| IV. | Approval of Minutes – May 6, 2025
<i>*Action Required*</i> | Jack Harrell, Chair |
| V. | Student NASA Project | Dr. Alexander Murphy,
Dr. Apurva Patel,
Eduardo Jirau, Katelyn
Godell, David Chazbani |
| VI. | Leadership Updates | |
| | A. President's Report (Vice President Brooks) | Bryan Brooks, Vice
President of Student
Affairs, Enrollment
Management and
Strategic Communications |
| | B. Foundation CEO Report | Stephen Weingart, CEO |

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| C. Board Chair's Report | Jack Harrell, Chair |
| VII. Committee Reports | Jack Harrell, Chair |
| A. Alumni Leadership Committee | Travis Hills, Chair |
| B. Finance and Investment Committee | Joshua McCoy, Chair |
| C. Governance Committee | Don Wilson, Chair |
| D. Nomination Committee | Ana Wood-Rogers, Chair |
| VIII. <u>Memorandum of Understanding – Foundation/University</u>
Action Required (AIS) | Stephen Weingart, CEO
and Kelli Stargel, Vice
President – Strategic
Initiatives, Development
and External Relations |
| IX. <u>Foundation Bylaws Revisions</u>
Action Required (AIS) | Stephen Weingart, CEO
and Kelli Stargel, Vice
President – Strategic
Initiatives, Development
and External Relations |
| X. <u>University Resources Used by DSO - FY25 Actual and FY26 Projected</u>
Action Required (AIS) | Penney Farley, AVP and
University Controller |
| XI. <u>Foundation Proposed FY25-26 Budget</u>
Action Required (AIS) | Penney Farley, AVP and
University Controller |
| XII. Future Meetings and Events | Jack Harrell, Chair |
| XIII. Closing Remarks and Adjournment | Jack Harrell, Chair |