



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION®

BOARD OF Directors
**Finance & Investment
Committee
Meeting Agenda**

**April 28, 2026
9:00 AM (EST)**

VIRTUAL MEETING

**Meeting ID: 282 555 913 558 1; Passcode: pF3Hj6T2
Dial in: 1-863-225-2351 | Conference ID: 467 441 27#**

MEMBERS

Joshua McCoy, Chair
John Curls, Jr.
Cory Petcoff

Anthony Adams
Travis Hills
Don Wilson

Cindy Alexander
Cady Johnson
Ana Wood-Rogers

AGENDA

- | | | |
|-------|---|---|
| I. | Call to Order | Joshua McCoy, Chair |
| II. | Roll Call | Kim Anderson
Corporate Secretary,
Foundation & Development |
| III. | Public Comment | Joshua McCoy, Chair |
| IV. | Approval of Minutes – January 20, 2026
Action Required | Joshua McCoy, Chair |
| V. | Foundation Financial Review <ul style="list-style-type: none">FY26 Third Quarter Review | Stephen Weingart, CEO
Penney Farley, Asst. VP
and University Controller |
| VI. | University Resources used by DSO – FY27 Projection
Action Required | Joshua McCoy, Chair
Stephen Weingart, CEO |
| VII. | FY27 Foundation Budget | Joshua McCoy, Chair
Stephen Weingart, CEO |
| VIII. | Foundation Form 990 Update | Stephen Weingart, CEO
Amy Chapman, CLA |
| IX. | Foundation Investment Review – CAPTrust | Matt Doyle, Principal
Financial Advisor
CAPTrust |
| X. | Revised Allocation Targets
Action Required | Matt Doyle, Principal
Financial Advisor
Stephen Weingart, CEO |

XI. [Endowment Spend Rate Approval](#)
Action Required

Joshua McCoy, Chair
Stephen Weingart, CEO

XII. Future Meetings, Closing Remarks and Adjournment

Joshua McCoy, Chair

