



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION®

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

**Thursday, August 28, 2025
9:00 AM (EST)**

VIRTUAL MEETING

**Meeting ID: 266 671 296 305 3; Passcode: 4qk73Zx7
Dial in: 1-863-225-2351 | Conference ID: 713 791 140#**

MEMBERS

Joshua McCoy, Chair
John Curls, Jr.
Don Wilson

Anthony Adams
Travis Hills
Ana Wood-Rogers

Cindy Alexander
Cady Johnson

AGENDA

- | | | |
|-------|---|--|
| I. | Call to Order | Joshua McCoy, Chair |
| II. | Roll Call | Kim Kennedy
Executive Assistant |
| III. | Public Comment | Joshua McCoy, Chair |
| IV. | Approval of Minutes – January 21, 2025
Action Required | Joshua McCoy, Chair |
| V. | CapTrust Investment Overview <ul style="list-style-type: none">• Quarterly Review• Executive Summary | Scott Lowke, Principal
Financial Advisor |
| VI. | Endowment Spend Rate Approval
Action Required - AIS | Stephen Weingart, Chief
Development Officer |
| VII. | Foundation Financial Review – Preliminary FY25 Year End | Penney Farley,
University Controller |
| VIII. | Future Meetings, Closing Remarks and Adjournment | Joshua McCoy, Chair |