FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

BOARD OF Directors

Finance & Investment Committee Meeting Agenda

Thursday October 23, 2025
11:00 AM (EST)

VIRTUAL MEETING

Meeting ID: 295 296 673 197 2; Passcode: Sg2D5ii3
Dial in: 1-863-225-2351 | Conference ID: 163 077 991#

MEMBERS

Joshua McCoy, Chair	Anthony Adams	Cindy Alexander
John Curls, Jr.	Travis Hills	Cady Johnson
Cory Petcoff	Don Wilson	Ana Wood-Rogers

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 – August 28, 2025 *Action Required*	Joshua McCoy, Chair
V.	Foundation Investment Review – CAPTrust • Second Quarter Review • Executive Summary	Matt Doyle, Principal Financial Advisor CAPTrust
VI.	Foundation Financial Review (AIS) • FY26 First Quarter Review • Audit Update	Penney Farley, Asst. VP and University Controller Bryan Simkanich, CLA Alake Sterling, Assistant Controller
VII.	University Resources Used by DSO • FY25 Actuals • FY26 Projected *Action Required* (AIS)	Penney Farley, Asst. VP and University Controller
VIII.	Proposed Foundation FY26 Budget Approval *Action Required* (AIS)	Stephen Weingart, CEO Kelli Stargel, VP – Strategic Initiatives, Development & External Relations Penney Farley, AVP and University Controller

IX.	Future Meetings and Events	Joshua McCoy, Chair
X.	Closing Remarks and Adjournment	Joshua McCoy, Chair