



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION®

BOARD OF DIRECTORS

Governance Committee Agenda

**January 21, 2025
11:00 AM (EST)**

**Florida Polytechnic University Foundation, Inc.
4700 Research Way
Barnett Applied Research Center – Room 2200**

**Meeting ID: 297 521 166 921; Passcode: dE2Bj9Sg
Dial in: 1-863-225-2351 | Conference ID: 120 651 905#**

MEMBERS

Don Wilson, Chair
Dr. Muhammad Rashid

Kristen Lowers

Ivette O'Doski

AGENDA

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|-------|--|--|
| I. | Call to Order | Don Wilson, Chair |
| II. | Roll Call | Kim Kennedy
Executive Assistant |
| III. | Public Comment | Don Wilson, Chair |
| IV. | Approval of Minutes – <u>November 4, 2024</u>
Action Required | Don Wilson, Chair |
| V. | Work Plan Overview | Don Wilson, Chair |
| VI. | Policy Review – Section 1 – Org. Values & Structure
Action Required <ul style="list-style-type: none">• <u>1.01 – Policy regarding Policies and Procedures; Definitions</u>• <u>1.06 – Election of Foundation Board Officers</u> | Melaine Schmitz,
Associate General
Counsel |
| VII. | <u>Bylaws Revisions</u>
Action Required | Melaine Schmitz,
Associate General
Counsel |
| VIII. | <u>Memorandum of Understanding (MOU) Revisions</u>
Action Required | Melaine Schmitz,
Associate General
Counsel |
| IX. | Audit and Form 990 Update
(Information only – no approval required) | Jasmine Peterson
Staff Accountant |
| X. | Future Meetings and Events | Don Wilson, Chair |
| XI. | Closing Remarks and Adjournment | Don Wilson, Chair |