FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

BOARD OF DIRECTORS

Governance Committee Agenda

Tuesday, October 21, 2025
10:00 AM (EST)

VIRTUAL MEETING

Meeting ID: 274 287 082 697 2; Passcode: cX63To3q
Dial in: 1-863-225-2351 | Conference ID: 485 526 922#

MEMBERS

Don Wilson, Chair	Kristen Lowers	Ivette O'Doski
Dr. Muhammad Rashid		

AGENDA

I.	Call to Order	Don Wilson, Chair
II.	Roll Call	Kim Kennedy Executive Assistant
III.	Public Comment	Don Wilson, Chair
IV.	Approval of Minutes – January 21, 2025 *Action Required*	Don Wilson, Chair
V.	Bylaws Revisions Approval *Action Required* (AIS)	Stephen Weingart, CEO
VI.	MOU Revisions Approval *Action Required* (AIS)	Stephen Weingart, CEO
VII.	Future Meetings and Events	Don Wilson, Chair
VIII.	Closing Remarks and Adjournment	Don Wilson, Chair

*AIS – Action Item Sheet