



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION®

BOARD OF DIRECTORS

Nomination Committee Agenda

**April 28, 2026
11:00 AM (EST)**

Approved August 18, 2026

VIRTUAL MEETING

**Meeting ID: 275 480 355 495 5; Passcode: Qu7zP6uF
Dial in: 1-863-225-2351 | Conference ID: 306 977 611#**

MEMBERS

Randall Knapp, Chair
Ryan Perez
Michael Tschanz

Nicholas Barnett
Lang Towl

Phillipa Greenberg
Alen Tomczak

AGENDA

- | | | |
|------|---|--|
| I. | Call to Order | Stephen Weingart, CEO
Randall Knapp, Chair |
| II. | Roll Call | Kim Anderson
Corporate Secretary,
Foundation/Development |
| III. | Public Comment | Randall Knapp, Chair |
| IV. | Approval of Minutes – October 28, 2025
Action Required | Randall Knapp, Chair |
| V. | Work Plan Overview | Randall Knapp, Chair |
| VI. | Foundation Board of Directors Nominations <ul style="list-style-type: none">• Larry Arndt• Kathy Killingsworth• Curtis Pease• Kyle Story• Lea Ann Thomas *Action Required* | Randall Knapp, Chair |
| VII. | Foundation Board of Directors Reappointments <ul style="list-style-type: none">• John Curls, Jr.• Travis Hills• Kristen Lowers• Ryan Perez• Alen Tomczak *Action Required* | Randall Knapp, Chair |

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| VIII. | Foundation Board Officer Nominees | Randall Knapp, Chair |
| | A. Foundation Board Chair | |
| | • Ana Wood-Rogers | |
| | • Other | |
| | *Action Required* | |
| | B. Foundation Board Vice Chair | |
| | • Nicholas Barnett | |
| | • Other | |
| | *Action Required* | |
| IX. | Ex-Officio Directors | Randall Knapp, Chair |
| | • SGA – Nolan Nguyen (non-voting) | |
| | • Faculty Senate – TBD (non-voting) | |
| | • Board of Trustees Appointee – Don Wilson (voting) | |
| | • Presidential Appointee – Dr. Muhammad Rashid (voting) | |
| X. | Future Meetings, Closing Remarks and Adjournment | Randall Knapp, Chair |