FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

BOARD OF DIRECTORS

Nomination Committee Agenda

Tuesday, October 28, 2025
11:00 AM (EST)

VIRTUAL MEETING

Meeting ID: 217 117 331 629 4; Passcode:2K4yi3HB
Dial in: 1-863-225-2351 | Conference ID:272 524 162#

MEMBERS

Ana Wood-Rogers, Chair	Nicholas Barnett	Phillipa Greenberg
Ryan Perez	Lang Towl	Alen Tomczak
Michael Tschanz		

AGENDA

I.	Call to Order	Ana Wood-Rogers, Chair
II.	Roll Call	Kim Kennedy Executive Assistant
III.	Public Comment	Ana Wood-Rogers, Chair
IV.	Approval of Minutes – May 6, 2025 *Action Required*	Ana Wood-Rogers, Chair
V.	Work Plan Overview	Ana Wood-Rogers, Chair
VI.	Foundation Board of Directors 1. Current Make-up 2. Term Renewals	Ana Wood-Rogers, Chair
VII.	Future Meetings and Events	Ana Wood-Rogers, Chair
VIII.	Closing Remarks and Adjournment	Ana Wood-Rogers, Chair