



April 28, 2026
11:00 AM (EST)

Approved August 18, 2026

VIRTUAL MEETING

I. **Call to Order**

Foundation Board Vice Chair, called the meeting of the Florida Polytechnic University Foundation Nomination Committee to order at 11:01 AM.

Wood-Rogers stated she has appointed Randall Knapp to the position of Chair of the Florida Polytechnic University Foundation Nomination Committee effective April 13, 2026.

II. **Roll Call**

Kim Anderson called the roll: Committee Chair, Randall Knapp, Nicholas Barnett, Phillipa Greenberg, Ryan Perez, Michael Tschanz and Ana Wood-Rogers were present (Quorum). Foundation CEO, Stephen Weingart, was also present. University staff present were: Kim Anderson, Corporate Secretary; Lee Mayhall, Director of Planned Giving; Paul Nordby, Gift Services and Donor Relations Coordinator; Seth Spencer, Director of Development and Kelli Stargel, Vice President – Strategic Initiatives, Development and External Relations.

III. **Public Comment**

Kim Anderson stated no requests for public comment were received.

IV. **Approval of Minutes**

Phillipa Greenberg motioned to approve the minutes of the Florida Polytechnic University Foundation Nomination Committee meeting held October 28, 2025, as presented. Michael Tschanz seconded the motion; a vote was taken, and the motion passed unanimously.

V. **Work Plan Overview**

Chair Knapp reviewed the items under the Committee's responsibility.

VI. **Foundation Board of Directors Nominations**

Committee Chair, Randall Knapp, stated five Director candidates were being brought before the Committee for approval. CEO Weingart stated he had met with each candidate and feels each will be an excellent addition to the Board. According to Policy 1.05, nomination forms have been received by the Foundation Office for each candidate.

A. **Larry Arndt**

Phillipa Greenberg motioned to approve the nomination of Larry Arndt to the Florida Polytechnic University Foundation Board of Directors and move his name to the full Board for approval during its next scheduled meeting. If approved, his name will then be brought before

the University's Board of Trustees for final confirmation. Ryan Perez seconded the motion; a vote was taken, and the motion passed unanimously.

B. Kathy Killingsworth

Phillipa Greenberg motioned to approve the nomination of Kathy Killingsworth to the Florida Polytechnic University Foundation Board of Directors and move her name to the full Board for approval during its next scheduled meeting. If approved, her name will then be brought before the University's Board of Trustees for final confirmation. Ryan Perez seconded the motion; a vote was taken, and the motion passed unanimously.

C. Curtis Pease

Phillipa Greenberg motioned to approve the nomination of Curtis Pease to the Florida Polytechnic University Foundation Board of Directors and move his name to the full Board for approval during its next scheduled meeting. If approved, his name will then be brought before the University's Board of Trustees for final confirmation. Ryan Perez seconded the motion; a vote was taken, and the motion passed unanimously.

D. Kyle Story

Phillipa Greenberg motioned to approve the nomination of Kyle Story to the Florida Polytechnic University Foundation Board of Directors and move his name to the full Board for approval during its next scheduled meeting. If approved, his name will then be brought before the University's Board of Trustees for final confirmation. Ryan Perez seconded the motion; a vote was taken, and the motion passed unanimously.

E. Lea Ann Thomas

Phillipa Greenberg motioned to approve the nomination of Lea Ann Thomas to the Florida Polytechnic University Foundation Board of Directors and move her name to the full Board for approval during its next scheduled meeting. If approved, her name will then be brought before the University's Board of Trustees for final confirmation. Ryan Perez seconded the motion; a vote was taken, and the motion passed unanimously.

VII. Foundation Board of Directors Reappointments

A slate of five Directors was brought before the Committee for reappointment. The Directors are as follows:

- A. John Curls, Jr.
- B. Travis Hills
- C. Kristen Lowers
- D. Ryan Perez
- E. Alen Tomczak

According to Foundation Bylaws, this reappointment will be for a three-year term.

Phillipa Greenberg motioned to approve the slate of Director reappointments to the Florida Polytechnic University Foundation Board of Directors as presented and to move their names to the full Board for approval during its next scheduled meeting. If approved, then to the University's Board of Trustees for final confirmation. Ryan Perez seconded the motion; a vote was taken, and the motion passed unanimously.

VIII. Foundation Board Officer Nominees

A. Nomination of Foundation Board Chair

Chair Knapp stated the he submitted a nomination form to the Foundation Office for the office of Foundation Board Chair on behalf of Ana Wood-Rogers. According to Foundation Policy 1.06, Chair Knapp opened the floor for additional nominations. No additional nominations were heard and the nomination process continued.

Phillipa Greenberg motioned to approve the nomination of Ana Wood-Rogers for the office of Chair of the Florida Polytechnic University Foundation Board of Directors and move her name to the full Board for approval. If approved, then presented to the University President for final confirmation.

B. Nomination of Foundation Board Vice Chair

Chair Knapp stated the Foundation Office received a nomination form from Ana Wood-Rogers for the office of Foundation Board Vice Chair on behalf of Nicholas Barnett. According to Foundation Policy 1.06, Chair Knapp opened the floor for additional nominations. No additional nominations were heard and the nomination process continued.

Phillipa Greenberg motioned to approve the nomination of Nicholas Barnett for the office of Vice Chair of the Florida Polytechnic University Foundation Board of Directors and move his name to the full Board for approval. If approved, then presented to the University President for final confirmation.

IX. Ex-Officio Directors

Chair Knapp stated in accordance with Foundation Bylaws, the following Ex-Officio Directors have been appointed to the Florida Polytechnic University Foundation Board of Directors:

- SGA President or Designee – Nolan Nguyen (non-voting)
- Faculty Senate President or Designee – TBD (non-voting)
- Board of Trustees Appointee – Don Wilson (voting)
- University President Appointee – Dr. Muhammad Rashid (voting)

X. Closing Remarks and Adjournment

With no further business to discuss, this meeting of the Florida Polytechnic University Foundation Nomination Committee adjourned at 11:33.