



Board of Directors Meeting Agenda

September 11, 2026
9:00 AM (EST)

(Preceded by PHOTOS at 8:00 AM and a continental breakfast at 8:30 AM)

Florida Polytechnic University
Barnett Applied Research Center - Room 2200 and
Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 374 234 264#
Meeting ID: 293 822 838 855 8; Passcode: Sj3Fe2Mb

BOARD MEMBERS

Ana Wood-Rogers, Chair
Cindy Alexander
Phillipa Greenberg
Randall Knapp
Nolan Nguyen*
Curtis Pease*
Kyle Story*
Lang Towl
*New Directors

Nicholas Barnett, Vice Chair
Larry Arndt*
Travis Hills
Kristen Lowers
Ivette O'Doski
Ryan Perez
Lea Ann Thomas*
Michael Tschanz

Anthony Adams
John Curls, Jr.
Kathy Killingsworth*
Joshua McCoy
Tracy Olin*
Dr. Muhammad Rashid
Alen Tomczak
Don Wilson

MEETING AGENDA

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I.	Call to Order <i>National Anthem sung by Violet Voices</i>	Ana Wood-Rogers, Chair
II.	Roll Call	Kim Anderson Corporate Secretary
III.	Public Comment	Ana Wood-Rogers, Chair
IV.	Approval of Meeting Minutes – May 8, 2026	Ana Wood-Rogers, Chair
V.	New Director Introductions	Ana Wood-Rogers, Chair
VI.	Presidential Report	Dr. Devin Stephenson, University President
VII.	Chair's Report	Ana Wood-Rogers, Chair

VIII.	Committee Reports	Ana Wood-Rogers, Chair
	A. Executive Committee	Ana Wood-Rogers, Chair
	B. Finance and Investment Committee 1. FY25-26 Year-End Financial Review 2. FY26-27 Foundation Budget Approval	Joshua McCoy, Committee Chair and Penney Farley, University Controller
	C. Nomination Committee	Randall Knapp, Committee Chair
	D. Governance Committee	Kristen Lowers, Committee Chair
IX.	Campaign Feasibility Study	Chad Jolly, Partner Gonser Gerber
X.	CEO's Report	Stephen Weingart, CEO
XI.	Future Meetings and Events	Ana Wood-Rogers, Chair
XII.	Closing Remarks & Adjournment	Ana Wood-Rogers, Chair