



BOARD OF DIRECTORS
Governance Committee
Meeting Agenda

October 16, 2026
10:00 AM (EST)

Florida Polytechnic University
VIRTUAL VIA MICROSOFT TEAMS

Dial in: 1-863-225-2351 | Conference ID: 676 516 380#
Meeting ID: 267 270 110 715 366; Passcode: rc3ms3Q4

COMMITTEE MEMBERS

Kristen Lowers, Chair
Kathy Killingsworth
Don Wilson

Anthony Adams
Dr. Muhammad Rashid

John Curls, Jr.
Michael Tschanz

MEETING AGENDA

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| I. | Call to Order | Kristen Lowers, Chair |
| II. | Roll Call | Kim Anderson,
Corporate Secretary |
| III. | Public Comment | Kristen Lowers, Chair |
| IV. | Approval of the Meeting Minutes – August 28, 2026
Action Required | Kristen Lowers, Chair |
| V. | Foundation Audit Update <ul style="list-style-type: none">A. Internal Control CommunicationB. Governance CommunicationC. Audited Financial StatementsD. Management Representation Letter | Valentina Martinez, CLA |
| VI. | Vice President and CEO Roles | Kelli Stargel
Stephen Weingart |
| VII. | Policy Revision Discussion <ul style="list-style-type: none">A. 1.01 – Regarding Policies and Procedures; Definitions | Kristen Lowers, Chair |
| VIII. | Future Policy Discussions | Kristen Lowers, Chair |
| IX. | Closing Remarks and Adjournment | Kristen Lowers, Chair |