



Approved October 31, 2025

May 6, 2025

9:00 AM or following the preceding Nomination Committee meeting

VIRTUAL MEETING

I. Call to Order

Foundation Board of Directors Chair, Jack Harrell, III, called the meeting of the Florida Polytechnic University Foundation Board of Directors to order at 8:38 AM.

II. Roll Call

Kim Kennedy called the roll. Chair, Jack Harrell; Vice Chair, Ana Wood-Rogers; Anthony Adams; Cindy Alexander, John Curls, Jr., Travis Hills, Randall Knapp, Kristen Lowers, Joshua McCoy, Ryan Perez, Cory Petcoff, Lang Towl, Michael Tschanz and Don Wilson were present. Ryan Whittemore participated after the roll was taken (Quorum).

University staff present were Bryan Brooks, VP Student Affairs, Enrollment Mgmt. and Strategic Communications; David Fugett, VP and General Counsel; Joel Helm, Senior Director of Development; Kim Kennedy, Executive Assistant; Melaine Schmiz, Associate General Counsel; Kelli Stargel, VP Strategic Initiatives, Development and External Relations and Interim CEO; Seth Spencer, Director of Development; Brad Thiessen, Provost and VP Academic Affairs; KJ Veteto, Administrative Assistant and Lidia Vigil, Director – Corporation and Foundation Relations.

III. Public Comment

Kim Kennedy stated a request to speak was received from Mr. Michael Sanderson.

Chair Harrell greeted Mr. Sanderson and according to procedure granted him three minutes to comment regarding items contained within today's agenda.

IV. Approval of Minutes

Kristen Lowers motion to approve the minutes of the Florida Polytechnic University Foundation Board of Directors meeting held January 31, 2025, as presented. Anthony Adams seconded the motion; a vote was taken, and the motion was unanimously approved.

V. Approval of Facility Naming

Chair Harrell stated per the interdepartmental memo dated December 18, 2024, approved by former VP Kathy Bowman and University President, Dr. Devin Stephenson, in recognition of the generosity, leadership, and support of Florida Polytechnic University of Boring Business Systems, Inc. and Par Sahota, President, approval is requested for ratification of naming the Barnett Applied Research Center Room 1141 the *Boring Business Systems Conference Room*.

Kristen Lowers motioned to approve the ratification of naming the Barnett Applied Research Center Room 1141 the “Boring Business Systems Conference Room”. Anthony Adams second the motion; a vote was taken and the motion was unanimously approved.

VI. **Reappointment of Foundation Board Directors**

Chair Harrell stated a slate of Director reappointments was approved by the Florida Polytechnic University Nomination Committee during the preceding meeting to serve an additional two-year term. The slate consists of:

- John Culrs, Jr.
- Travis Hills
- Justin Hollis
- Cady Johnson
- Adrian Muhammad
- Ryan Perez
- Alen Tomczak
- Michael Tschanz

Cory Petcoff motioned to approve the slate of reappointment nominees and move their names to the University’s Board of Trustees for final confirmation during its next regularly scheduled meeting. Kristen Lowers seconded the motion; a vote was taken, and the motion was unanimously approved.

VII. **Foundation CEO Remarks**

Interim CEO, Kelli Stargel, we are in the final stages of hiring a Chief Development Officer who will take over the role of CEO of the Foundation.

She also mentioned her desire for a restructure to include an active Executive Committee where a larger Board would be seated, but with a lesser time requirement which would involve a lesser time commitment while being able to serve in an advisory capacity. This would require Bylaws changes which are being discussed with General Counsel and the Governance Committee Chair.

CEO Stargel concluded by thanking the Directors for their patience while we work through these changes.

VIII. **Future Meetings and Events**

Chair Harrell told the Board to be watching for forthcoming information concerning the next Board meeting.

VIII. **Closing Remarks and Adjournment**

With no further business to discuss, this meeting of the Florida Polytechnic University Foundation Board of Directors adjourned at 8:52 AM.