



**October 21, 2025  
10:00 AM (EST)**

Approved January 13, 2026

**VIRTUAL MEETING**

**I. Call to Order**

Committee Chair, Don Wilson, called the meeting of the Florida Polytechnic University Foundation Governance Committee to order at 10:01 AM.

Chair Wilson welcomed Stephen Weingart, new Foundation CEO. Kim Kennedy stated Randall Knapp was appointed to the Governance Committee by Foundation Board Chair, Jack Harrell, earlier this month.

**II. Roll Call**

Kim Kennedy called the roll: Committee Chair, Don Wilson, Randall Knapp, Ivette O'Doski and Dr. Muhammad Rashid were present (Quorum). University staff present were: Stephen Weingart, Foundation CEO and Kim Kennedy, Executive Assistant – Development/Foundation.

**III. Public Comment**

Kim Kennedy stated no requests for public comment were received.

**IV. Approval of Minutes**

***Dr. Muhammad Rashid motioned to approve the minutes of the Florida Polytechnic University Foundation Governance Committee meeting held January 21, 2025, as presented. Ivette O'Doski seconded the motion; a vote was taken, and the motion passed unanimously.***

**V. Foundation Bylaws Revisions Approval**

Foundation CEO, Stephen Weingart, presented the proposed revisions to the Foundation Bylaws. He thanked the Office of General Counsel (Melaine Schmiz) and Kelli Stargel, VP of Strategic Initiatives, Development and External Relations for their hard work in amending this vital document.

***Randall Knapp motioned to approve the proposed Bylaws revisions as presented. Dr. Muhammad Rashid seconded the motion; a vote was taken, and the motion passed unanimously.***

**VI. Memorandum of Understanding (MOU) Revisions Approval**

Stephen Weingart presented the proposed revisions to the MOU between the Foundation and the University. Again, he thanked those involved in revising this important document.

***Randall Knapp motioned to approve the proposed MOU revisions as presented. Ivette O'Doski seconded the motion; a vote was taken, and the motion passed unanimously.***

VII **Future Meetings and Events**

Chair Wilson stated the next Governance Committee is tentatively scheduled for Tuesday, January 13, 2026. He also encouraged the Committee to attend the next Foundation Board meeting, scheduled for Friday, October 31.

VIII. **Closing Remarks and Adjournment**

With no further business to discuss, this meeting of the Florida Polytechnic University Foundation Governance Committee adjourned at 10:15 AM.