



Approved October 28, 2025

May 6, 2025
8:30 AM (EST)

VIRTUAL MEETING

I. **Call to Order**

Committee Chair, Ana Wood-Rogers, called the meeting of the Florida Polytechnic University Foundation Nomination Committee to order at 8:30 AM

II. **Roll Call**

Kim Kennedy called the roll: Committee Chair, Ana Wood-Rogers; Ryan Perez, Alen Tomczak and Michael Tschanz were present. Board Chair, Jack Harrell, was also present (Quorum). Additional Foundation Board members present were Anthony Adams, John Curls, Jr., Travis Hills, Randall Knapp, Kristen Lowers, Joshua McCoy, Dr. Muhammad Rashid and Don Wilson. 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 Counselor; 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 – Corporate and Foundation Relations.

III. **Public Comment**

Kim Kennedy stated no requests for public comment were received.

IV. **Approval of Minutes**

Michael Tschanz motioned to approve the minutes of the Florida Polytechnic University Foundation Nomination Committee held January 24, 2025, as presented. Cory Petcoff seconded the motion; a vote was taken, and the motion passed unanimously.

V. **CEO Remarks**

Interim CEO, Kelli Stargel, addressed the Committee, thanking each for their attendance. She stated after reviewing the Bylaws, the agenda item to appoint and elect a new Chair and Vice Chair was removed. These Officers may continue to serve until the process to select new chair and vice chair is complete. Jack Harrell and Ana Wood-Rogers have consented to continue in their roles until such a time.

VI. **Review Director Reappointment**

Chair Wood-Rogers stated there are eight Directors eligible for reappointment. Kim Kennedy read the names:

- John Curls, Jr.
- Travis Hills
- Justin Hollis

- Cady Johnson
- Adrian Muhammad
- Ryan Perez
- Alen Tomczak
- Michael Tschanz

Chair Wood-Rogers asked if anyone wished to remove a name from the slate of nominees. Hearing none, the Chair called for a motion.

Don Wilson motioned to accept the slate of reappointment nominees and move their names to the full Board for approval during its next regularly scheduled meeting and 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.

VII. **Closing Remarks and Adjournment**

With no further business to discuss, this meeting of the Florida Polytechnic University Foundation Nomination Committee adjourned at 8:37 AM.