



October 28, 2025
11:00 AM (EST)

APPROVED APRIL 28, 2026

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 11:01 AM.

II. **Roll Call**

Chair Wood-Rogers welcomed Nicholas Barnett and Lang Towl who were appointed to this Committee by Board Chair, Jack Harrell, earlier this month.

Kim Kennedy called the roll: Committee Chair, Ana Wood-Rogers; Nicholas Barnett, Ryan Perez, Lang Towl and Michael Tschanz were present (Quorum). University staff present were: Kim Kennedy, Executive Assistant; Kelli Stargel, Vice President Strategic Initiatives, Development and External Relations, and Stephen Weingart, Foundation CEO.

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 May 6, 2025, as presented. Ryan Perez seconded the motion; a vote was taken, and the motion passed unanimously.

V. **Committee Work Plan**

The current Committee Work Plan was shared. Chair Wood-Rogers stated the document is currently under review and a revised version will be presented during the Committee's next regularly scheduled meeting.

VI. **Foundation Board of Directors**

The following documents were shared with the Committee:

1. Director Industry Matrix
2. Director Term Renewals

Chair Wood-Rogers stated both documents are currently being revised and up-to-date documents will be provided to the Committee during its' next regularly scheduled meeting.

VII. **Future Meetings and Events**

The current proposed meeting schedule was shared with the Committee. It was noted the January meeting dates remain under discussion.

VIII. **Closing Remarks and Adjournment**

With no further business to discuss, this meeting of the Florida Polytechnic University Foundation Nomination Committee adjourned at 11:13.