



Foundation Board of Directors Agenda

Treasure Coast Public Safety Complex, 4600 Kirby Loop Road Fort Pierce, FL 34981
Bailey Auditorium

February 23, 2026 at 1:00 p.m.
(12:00 p.m. Lunch)

1. Call Board Meeting to Order and Pledge of Allegiance — Frank Libutti, Chair
2. Approval of December 8, 2025 Minutes (Vote) — Chair Libutti
3. President's Report — Dr. Timothy Moore
4. Foundation Financial Report (Vote) — Ken Kurdziel, OCFO
5. Mercer Report (Vote) — Bill Burns, Senior Investment Consultant
6. Committee Reports
 - a. Membership/Board Effectiveness (vote)– Scott Caine
 - b. Fundraising – Bert Culbreth
 - c. Investment, Budget and Audit – Doug Marcello
 - d. Executive – Frank Libutti
7. Institutional Advancement Report — Annabel Robertson
 - a. College Financial Review – Edith Pachaca
 - b. Public Safety Funding Request – Chief Bergmann
 - c. New Funding Requests
 - d. Endowment Review Process
 - e. Strategic Plan Retreat
8. Consent Items: (Vote) — Chair Libutti
 - a. Investment & Budget Committee Minutes (February 10, 2026)
 - b. Fundraising Committee Minutes (February 10, 2026)
 - c. Membership/Board Effectiveness Committee Minutes (February 10, 2026)
 - d. Executive Committee Minutes (February 12, 2026)
9. Calendar of Events — Brianne Hutchinson
10. Open Board Forum / Q&A
11. Adjourn