

**Florida Gulf Coast University
Financing Corporation
Board of Directors Meeting**

February 22, 2021
2:00 P.M.
Conference Call

AGENDA

- | | |
|--|-----------|
| Welcome and Call to Order | Mr. Catti |
| 1. Discussion of nominees for the vacant Director's position on the Financing Corporation Board of Directors | Mr. Catti |
| • Action Item | |
| Old/New Business | Mr. Catti |
| Meeting Adjournment | Mr. Catti |

ITEM: 1

**Florida Gulf Coast University
Financing Corporation
Board of Directors
February 22, 2021**

SUBJECT: Discussion of nominees for the vacant Director's position on the Financing Corporation Board of Directors

PROPOSED BOARD ACTION

Action item

BACKGROUND INFORMATION

The FGCU Financing Corporation Board of Directors member Doug St. Cerny's term will expire on June 30, 2021. This will leave an open position for a Director. Current board members have submitted nominees which will be discussed and selected.

Supporting Documentation Included: Bios for James Knupp and William Magner

Prepared by: Coordinator Kelley Reyff

Legal Review: N/A

Submitted by: Executive Director FGCU Financing Corporation Steve Magiera

WILLIAM F. MAGNER III

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Leader, Builder & Advisor

Redgate , Boston, Washington, Raleigh, NC **2019 – Present**
Vice Chair - Commercial Real Estate Advisory, Investors & Developers

BUSINESS ADVISOR , Washington, DC **2015-Present**
Provides strategic business advice to a select number of regional , national and global real estate companies. In addition, provides leadership coaching for mostly real estate professionals located in various parts of the U.S.

CUSHMAN & WAKEFIELD, INC. Washington, DC
President, U.S. Markets **2010 -2014**

JONES LANG LASALLE
International Director **2006-2009**

Spaulding & Slye , Boston, Washington , Charlotte **1984-2006**
Commercial Real Estate Developers, Investors & Services
U.S., Principal and one of four Managing Partners
Acquired by Jones Lang LaSalle in 2006

MCCANN COMPANY, Houston, TX, **1981-1984**
Broker

IBM CORPORATION, Boston, MA **1979-1981**
Sales Associate

BOARDS & PHILANTHROPIC

Washington Jesuit Academy, Washington, DC
Chairman of Board, (2013 - 2016)
Member, Board of Directors, (2010 - Present)

Mater Dei School, Bethesda, MD
Chairman of Board, (1998-2000)
Member, Board of Directors, (1994-2000)

Ivy Mount School, Bethesda, MD
Member, Board of Directors (2010-2012)

Prevent Cancer Foundation
Member, Board of Directors (2017 - Present)

Little Sisters of the Poor, Washington, DC
Member, Board of Directors, (2009-2011)

Center City Consortium, Washington, DC, dedicated to preservation
of private education for at risk children
Member, Board of Directors (2007-2009)

Boys and Girls Clubs of America, Washington DC
2014, Richard England Memorial Awardee for extraordinary work
on behalf of children in Washington, DC

James Knupp

James Knupp retired from the investment consulting profession in 1999, after co-founding the firm of Ennis, Knupp & Associates in 1981 and serving as its president at the time of retirement. Ennis, Knupp was a privately held investment-consulting firm advising institutional investors with assets of over \$1 trillion. Mr. Knupp served on the board of directors until the sale of the firm to Aon Hewitt in 2010. He is a member of the Conservancy and Moorings Park Investment Committees, an active member of the Naples Council on World Affairs, the Greater Naples Leadership Program, is a member of the United Way Campaign of the Mediterra community, was a docent at the Collier Automotive Museum, and is a sponsor of the Mediterra Men's Fellowship program.

Mr. Knupp has been a member of the Florida Gulf Coast University Foundation since 2005. He served as Secretary in 2008, Treasurer in 2009, Vice Chair in 2019, Chair in 2011, and currently Board Emeritus. Mr. Knupp has served on the Finance Committee the entire time.