

Advancement | UCF Foundation, Inc.

“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”

UCF FOUNDATION BOARD OF DIRECTORS Governance Committee

Tuesday, November 2, 2021 | 8:30 a.m. – 10:00 a.m.

Call In: 929-205-6099 | Meeting ID: 960 9825 8489 | Passcode: 904086

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|---|------------|--|
| 1. Welcome and Call to Order | | John Euliano H’18, <i>Chair</i>
Governance Committee
UCF Foundation Board of Directors |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson ’13’18MPA
<i>Director, Foundation Board Relations</i>
UCF Advancement |
| 3. Conflict of Interest Disclosure | | Chair Euliano |
| 4. Minutes from the August 27, 2021
Governance Committee Meeting | | Chair Euliano |
| 5. Reports | | |
| DISC-1 | Discussion | Board Participation Snapshot
Lauren Ferguson |
| DISC-2 | Discussion | Board Mentorship Program Update
Lauren Ferguson |
| 6. Discussion | | |
| DISC-3 | Discussion | UCF Foundation, Inc. Bylaws
Chair Euliano |
| DISC-4 | Discussion | UCF Foundation Articles of Incorporation
Chair Euliano |
| DISC-5 | Discussion | Board Recruitment Update
Lauren Ferguson |
| DISC-6 | Discussion | Governance Committee Charter
Chair Euliano |

7. New Business

GC-1

Motion

CBRE Bank Account: Designated Signers
Jennifer Cerasa
UCF Foundation Legal Counsel
University of Central Florida

8. Closing Remarks and Announcements

Chair Euliano

9. Adjournment

Chair Euliano