



*“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

Friday, August 27, 2021 | 8:30 a.m. – 10:00 a.m.

UCF Foundation - 12424 Research Pkwy #250, Orlando, FL 32826

*Partnership Conference Room, 2nd Floor*

Call In: 929-205-6099 | Meeting ID: 967 6676 4741 | Passcode: 461751

1. Welcome and Call to Order John Euliano H’18, *Chair*

Governance Committee

UCF Foundation Board of Directors

1. Roll Call and Quorum Confirmation Lauren Ferguson’13’18MPA

*Director,* *Foundation Board Relations*

UCF Advancement

1. Conflict of Interest Disclosure Chair Euliano

1. Minutes from the May 26, 2021 Chair Euliano

Governance Committee Meeting

1. Reports

DISC-1 Discussion Board Participation Snapshot

Lauren Ferguson

1. New Business

DISC-2 Discussion Governance Committee Annual Plan

Chair Euliano

GC-1 Motion Board Mentor/Mentee Assignments

Chair Euliano

Lauren Ferguson

DISC-3 Discussion FY21 Board Self-Assessment Results

Lauren Ferguson

DISC-4 Discussion Review of FY22 Term Rotations

Chair Euliano

DISC-5 Discussion FY23 Board Recruitment Needs

Chair Euliano

1. Closing Remarks and Announcements Chair Euliano
2. Adjournment Chair Euliano