

Governance Committee Meeting Minutes

UCF Foundation Board

August 27, 2021 | 8:30 – 10:00 a.m.

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

Members Present:

Carrie Daanen, John Euliano, Gideon Lewis, Chris Marlin, Kevin Miller, Dana Patton, Chris Tomasso, Joyce Virga, Kevin Wydra

Members Absent:

Sara Bernard, Micky Grindstaff, Mike Manglardi

I. Call to Order, Quorum Confirmation

Chair John Euliano called the Governance Committee Meeting to order at 8:31 a.m. Roll call was performed and a quorum was confirmed.

II. Conflict of Interest Disclosure

No conflicts of interest were disclosed by the member of the Governance Committee regarding the presented agenda items.

III. Minutes

A motion was made to approve the May 26, 2021 Governance Committee Meeting Minutes. Motion moved by Kevin Miller and motion seconded by Dana Patton. The motion passed unanimously.

IV. Reports

Lauren Ferguson, Director of Foundation Board Relations & Development, presented a report on the participation of the UCF Foundation Board's elected directors. Two directors were noted as meeting the minimum annual giving expectation set forth by the Board for its elected directors. It was reported that six recruitment referrals had been received from current elected directors.

V. New Business

DISC-2: Governance Committee Annual Plan

John Euliano provided an overview of the Governance Committee's annual plan. Euliano noted that the plan serves as a guide for the flow and timing of business to be brought forth to the Governance Committee in FY22.

GC-1: Board Mentor/Mentee Assignments

Ferguson reviewed the suggested mentor and mentee pairings for the FY22 mentorship cycle. Ferguson also provided program guidelines and engagement suggestions.

Motion: A motion was made to approve the mentor and mentee assignments for FY22. Motion moved by Chris Tomasso and motion seconded by Kevin Wydra. The motion passed unanimously.

DISC-3: FY21 Board Self-Assessment Results

Ferguson reviewed the results of the FY21 Board Self Assessment. The Committee discussed Board composition needs. Ferguson also noted that four female elected directors will complete their second term at the end of FY22.

DISC-4: FY22 Term Rotations

Ferguson reviewed the term rotations for the upcoming fiscal years. Effective June 30, 2022, five elected directors have second terms ending and five additional elected directors will have completed their first terms. The Committee reviewed the Board's standing committee rosters to assess the impact of these pending vacancies.

DISC-5: FY23 Board Recruitment Needs

Ferguson reviewed the FY23 Board recruitment process and the associated timeline.

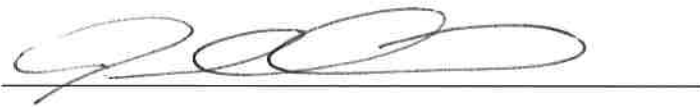
VI. Closing Remarks & Announcements

No closing remarks were provided.

VII. Adjournment

Chair Euliano adjourned the Governance Committee meeting at 9:06 a.m.

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read 'John Euliano', is written over a horizontal line.

John Euliano H'18, *Chair*, Governance Committee

Approved by the Governance Committee on November 02, 2021.