

Advancement | UCF Foundation, Inc.

UCF Foundation Board of Directors
Board Composition Subcommittee Meeting
Friday, March 5, 2021
Virtual Meeting

MINUTES

IN ATTENDANCE: Carrie Daanen, Chair, Brian Butler, Dana Patton, Tony Moreno

ABSENT: John Euliano

STAFF: Bill Dean, Lauren Ferguson, Chris Meister, Rachel Schaefer

GUESTS: none

WELCOME AND CALL TO ORDER

Director Carrie Daanen, Chair of the Board Composition Subcommittee, called the meeting to order at 9:02 a.m., stating that the meeting was covered under the Florida Sunshine Law and the public and press were invited to attend.

ROLL CALL AND QUORUM CONFIRMATION

Roll call was performed and a quorum was confirmed.

CONFLICT OF INTEREST DISCLOSURE

Chair Daanen asked the committee members if there were any conflicts of interest to declare regarding the items of business listed on the agenda. No conflicts of interest were declared by the committee members.

MINUTES

The minutes from the January 7, 2021, meeting was unanimously approved as written.

NEW BUSINESS

(BCS-1) Second Term Elected Director Recommendations

Chair Daanen presented information on four first-term elected directors with terms ending on June 30, 2021. All four directors were eligible for consideration for a second term starting on July 1, 2021. Director Carrie Daanen excused herself from the meeting while her second term was being considered.

A motion was made by Brian Butler and seconded by Dana Patton to recommend to the Governance Committee the approval of Carrie Daanen, Kevin Miller, Dianne Owen, and Eva Tukdarian to second terms on the UCF Foundation Board of Directors starting July 1, 2021.

The motion passed unanimously.

Director Carrie Daanen returned to the meeting.

(BCS-2) First Term Elected Director Recommendations

Chair Daanen presented the First-Term Director candidates for Committee review. The Committee discussed each candidate and provided input regarding the future engagement of several candidates not selected to move forward for additional consideration.

A motion was made by Dana Patton and seconded by Brian Butler to recommend to the Governance Committee the approval of Ricardo Cardenas, James Harhi, Stuart Heaton, and Michael Hinn for a first term on the UCF Foundation Board of Directors starting July 1, 2021.

The motion passed unanimously.

(BCS-3) Board Officer Recommendations

Chair Daanen presented the five board officer candidates to the Committee starting with the position of Board Chair. Director Carrie Daanen excused herself from the meeting while her candidacy was discussed by the Committee.

A motion was made by Dana Patton and seconded by Brian Butler to recommend to the Governance Committee the approval of Carrie Daanen as Chair of the UCF Foundation Board of Directors starting July 1, 2021.

The motion passed unanimously.

Director Daanen returned to the meeting.

The Committee reviewed Board Vice Chair candidates.

A motion was made by Tony Moreno and seconded by Dana Patton to recommend to the Governance Committee the approval of Brian Butler and Roslyn Burttram as Vice Chairs to the UCF Foundation Board of Directors starting July 1, 2021.

The motion passed unanimously.

The Committee discussed deferring the discussion of candidates for the Secretary and Treasurer roles to the Governance Committee.

A motion was made by Tony Moreno and seconded by Dana Patton to recommend tabling the discussion of Board Secretary and Board Treasurer candidates until the next Governance Committee Meeting.

The motion passed unanimously.

PUBLIC COMMENT

No public comment was present.

CLOSING REMARKS AND ANNOUNCEMENTS

None.

ADJOURNMENT

Director Daanen adjourned the meeting at 10:13 a.m.

Approved by Board Composition Subcommittee on January 27, 2022.

Respectfully Submitted by:



Carrie Daanen '92
Chair, Board Composition Subcommittee
UCF Foundation Board of Directors

Prepared by Chris Meister, Coordinator