

# 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 Meeting

Tuesday, March 1, 2022 | 8:30 a.m. – 10:00 a.m.

Virtual Meeting

Call In: 1-929-205-6099 | Meeting ID: 984 6121 6557 | Passcode: 459172

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|---|------------|--|
| 1. Welcome and Call to Order  |            | John Euliano H'18<br><i>Chair, Governance Committee</i><br>UCF Foundation Board of Directors     |
| 2. Roll Call and Quorum Confirmation                                  |            | Lauren Ferguson'13'18MPA<br><i>Director, Foundation Board Relations</i><br>UCF Advancement       |
| 3. Conflict of Interest Disclosure                                    |            | Chair Euliano  |
| 4. Minutes from the November 2, 2021,<br>Governance Committee Meeting |            | Chair Euliano  |
| 5. Reports  |            |  |
| DISC-1  | Discussion | Board Participation Snapshot<br><i>Lauren Ferguson</i>   |
| 6. New Business   |            |  |
| DISC-2  | Discussion | Review of UCF Board Recruitment<br>Process and Second Term Eligibility<br><i>Lauren Ferguson</i> |

GC-1 Motion Board Composition Subcommittee  
Recommendations for Review  
*Dana Patton '93, Chair*  
*Board Composition Subcommittee*  
UCF Foundation Board of Directors

GC-2 Motion Revised Committee Advisor  
Qualifications and Responsibilities  
*Chair Euliano*

DISC-3 Discussion Elected Director Qualifications and  
Responsibilities Document  
*Chair Euliano*

7. Closing Remarks and Announcements

Chair Euliano

8. Adjournment

Chair Euliano