

# 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 Board Composition Subcommittee

Monday, April 25, 2022 | 10:00 a.m. – 11:30 a.m.

-- Virtual Meeting --

Meeting Link: <https://ucf.zoom.us/j/91873429516?pwd=ZFZSakVqODc3QnFpMUtzMUtuUHZvdz09&from=addon>

Call in Number: (929) 205-6099 | Meeting ID: 918 7342 9516 | Passcode: 090832

### AGENDA

- |   |            |  |
|---|------------|--|
| 1. Welcome and Call to Order                |            | Dana Patton '93<br><i>Chair, Board Composition Subcommittee</i><br>UCF Foundation Board of Directors |
| 2. Roll Call                                |            | Lauren Ferguson'13'18MPA<br><i>Director of Foundation Board Relations</i><br>UCF Advancement         |
| 3. Conflict of Interest Disclosure          |            | Chair Patton   |
| 4. Meeting Minutes from<br>January 27, 2022 |            | Chair Patton   |
| 5. New Business                             |            |  |
| BCS-1                                       | Motion     | FY23 First Term Elected<br>Director Recommendations<br>Chair Patton                                  |
| DISC-1                                      | Discussion | Committee Advisor Recommendations<br>Chair Patton  |
| 6. Closing Remarks and Announcements        |            | Chair Patton   |
| 7. Adjournment                              |            | Chair Patton   |