



03.01.2022 | Governance Committee Meeting Minutes

UCF Foundation Board

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

Virtual Meeting

Attendance

Members Present:

Carrie Daanen, Sara Bernard (joined at 8:50 a.m.), John Euliano, Gideon Lewis, Kevin Miller, Dana Patton, Chris Tomasso, Joyce Virga, Kevin Wydra

Members Absent:

Micky Grindstaff, Mike Manglardi

I. Welcome and Call to Order

Chair John Euliano called the Governance Committee meeting to order at 8:31 a.m. It was noted that the meeting was open to the public and the public and press were welcome to attend.

II. Roll Call and Quorum Confirmation

Roll call was performed and a quorum was confirmed.

III. Conflict of Interest Disclosure

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

IV. Minutes of the November 2, 2021, Governance Committee Meeting

Motion:

The minutes of the November 21, 2021, meeting were unanimously approved as written.

V. Reports

A. DISC-1: Board Participation Snapshot

Lauren Ferguson, Director of Foundation Board Relations, reviewed the board participation snapshot, which overviewed elected director engagement in philanthropy, meeting attendance, and recruitment.

VI. New Business

A. DISC-2: Review of UCF Foundation Board Recruitment Process and Second Term Eligibility

Ferguson provided a FY22 UCF Foundation Board Mentor/Mentee update.

B. GC-1: Board Composition Subcommittee Recommendations for Review

Director Dana Patton, Board Composition Subcommittee Chair, presented the Subcommittee's recommendations for first term elected director candidates. No concerns were brought forward regarding the presented candidates for additional consideration. It was noted that a request for an interview would be sent to each of the candidates approved for additional consideration.

Motion:

A motion was made to approve the Board Composition Subcommittee's recommendation to further consider Heather Pigman, Dr. Scott Worrell, Tandreia Bellamy, Roger Zlotoff, and Len Williams for first term elected director positions.

The motion was moved by Director Dana Patton and seconded by Director Kevin Wydra. The motion passed unanimously.

C. GC-2: Revised Committee Advisor Qualifications and Responsibilities

Ferguson reviewed proposed amendments of the Committee Advisor Qualifications and Responsibilities document. These amendments were to remove language pertaining to the Informaton Technology Committee and to add adoption and amendment dates to the document.

Motion:

A motion was made to recommend approval of the amended Committee Advisor Qualifications and Responsibilities document to the UCF Foundation Board.

The motion was moved by Director Dana Patton and seconded by Director Kevin Wydra. The motion passed unanimously.

D. DISC-3: Elected Director Qualifications and Responsibilities Document

Review of the Elected Director Qualification and Responsibilities document occurred. No amendments were proposed.

VII. **Closing Remarks and Announcements**

No closing remarks were made.

VIII. **Adjournment**

Chair Euliano adjourned the meeting at 9:02 a.m.



John Euliano
Chair, Governance Committee
UCF Foundation Board of Directors

Minutes prepared by: Chris Meister, Coordinator of Executive Services