

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

--Virtual Meeting--

Zoom Link: <https://ucf.zoom.us/j/91016169361?pwd=OEZZblZycFBKK1AvKoM5SmZ4UGdwZzo9&from=addon>

Call In: 1-929-205-6099 | Meeting ID: 910 1616 9361 | Passcode: 356884

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| 1. Welcome and Call to Order | | John Euliano, H'18
<i>Chair, Governance Committee</i>
UCF Foundation Board of Directors |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson, '13, '18MPA
<i>Director of Foundation Board Relations</i>
UCF Advancement |
| 3. Conflict of Interest Disclosure | | Chair Euliano |
| 4. Minutes from the March 1, 2022,
Governance Committee Meeting | | Chair Euliano |
| 5. Reports | | |
| DISC-1 | Discussion | Board Participation Snapshot
Lauren Ferguson |
| 6. New Business | | |
| GC-1 | Action | First Term Elected Directors
Lauren Ferguson |
| GC-2 | Action | Second Term Elected Directors
Lauren Ferguson |
| DISC-2 | Discussion | UCF Foundation Articles of Incorporation
Jennifer Cerasa, <i>Senior Associate General Counsel</i> , University of Central Florida |

GC-3	Action	University of Central Florida Real Estate Foundation Amended and Restated Articles of Incorporation and Second Amendment and Restated Operating Agreement Jennifer Cerasa
GC-4	Action	Knights Crossing Student Housing LLC Amended and Restated Articles of Incorporation and Operating Agreement Jennifer Cerasa
GC-5	Action	Revocation of Naming Policy Jennifer Cerasa
GC-6	Action	UCF Foundation Board Self-Assessment Lauren Ferguson

8. Closing Remarks and Announcements

Chair Euliano

9. Adjournment

Chair Euliano