



Board Composition Subcommittee Meeting Minutes

UCF Foundation Board

January 27, 2022 | 1:00 p.m. –3:00 p.m.

Virtual Meeting

Members Present:

John Euliano, Kevin Miller, Dana Patton, Joyce Virga

Members Absent:

Sara Bernard, Carrie Daanen

I. Call to Order and Quorum Confirmation

Chair Dana Patton called the Board Composition Subcommittee to order at 1:01 p.m. Roll call was performed and a quorum was confirmed.

II. Conflict of Interest Disclosure

No conflicts of interest were disclosed by the Board Composition Subcommittee.

III. Meeting Minutes from March 5, 2021

Motion:

A motion was made to approve the March 5, 2021 meeting minutes. The motion passed unanimously.

IV. New Business

DISC-1: FY22 Board Composition and Term Rotations

Lauren Ferguson, Director of Foundation Board Relations and Development, reviewed the current board of directors composition and term rotations.

BCS-1: FY23 Foundation Board Candidates Review

A review of first-term elected director nominations occurred. It was noted that nominee background checks had been conducted by UCF Advancement in advance of nominees being presented to the Subcommittee.

Motion:

A motion was made to move Heather Pigman, Scott Worrell, Roger Zlotoff, Leonard Williams, Jr., and Tandreia Bellamy forward to the Governance Committee for further consideration.

The motion was moved by Director Joyce Virga and seconded by Director John Euliano. The motion passed unanimously.

V. Closing Remarks and Announcements

Chair Patton thanked everyone for their time and service on this Subcommittee.

VI. Adjournment

Chair Patton adjourned the Board Composition Subcommittee meeting at 2:01 p.m.

Minutes approved by the Board Composition Subcommittee on April 25, 2022.

Respectfully Submitted by:



Dana Patton
Secretary and Chair, Board Composition Subcommittee

UCF Foundation Board of Directors