



Governance Committee Meeting Minutes
UCF Foundation Board
March 9, 2023 | 1:30 p.m.
Virtual Meeting

Members Present:

John Euliano, Carrie Daanen, Kevin Miller, Dana Patton, Chris Tomasso, Kevin Wydra, Chris Marlin, James Harhi, Heather Pigman, Mike Manglardi, Roslyn Burttram, Brian Butler,

Members Absent:

Gideon Lewis, Micky Grindstaff

I. Welcome and Call to Order

Chair John Euliano called the Governance Committee meeting to order at 1:31 p.m.

II. Roll Call and Quorum Confirmation

Roll 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.

IV. Minutes from the September 15, 2022, Governance Committee Meeting

Minutes from the September 15, 2022, Governance Committee meeting were unanimously approved as written.

V. Reports

A. DISC-1: Board Participation Snapshot

Janelle Hom, Director of Foundation Board Relations, provided an updated Board participation report.

B. DISC-2: Mentee Mentor Interaction Update

Hom provided an update for Board Mentor/Mentee interactions.

VI. New Business

A. DISC-3: Review UCFF Board Recruitment and Second Term Nominee

Chair Euliano shared we have 5 first term elected directors with terms conclude on June 30,2023 and eligible for a second term. Voting will be held on May 19, 2023.

B. DISC-4: Board Composition Subcommittee Recommendations

Director Dana Patton, Board Composition Subcommittee Chair, provided an update on the Subcommittee's first term elected director candidates. The

Subcommittee will have a final list of candidates for recommendation at the May 19, 2023 meeting.

C. DISC-5: FY24 Board Officer Nomination Process and Timeline

Chair Euliano shared current board officer terms are concluding on June 30th. The Governance Committee is tasked with preparing a slate of officer recommendations for board consideration. A nomination survey will be available beginning March 10, 2023 and will be open for two weeks. The committee will review and vote on officer recommendations at the May 19, 2023 meeting.

VII. Closing Remarks and Announcements

Chair Eulaino announced UCF's Day of Giving will take place on April 13, 2203. The goal is to have 100% committee participation.

VIII. Adjournment

Chair Euliano adjourned the meeting at 2:15 p.m.

John Euliano H'18, *Chair, Governance Committee*
UCF Foundation Board of Directors

Minutes prepared by Demicia Colbert, *Coordinator, Alumni Engagement and Annual Giving*