



UCF Foundation Board

Board Composition Subcommittee Meeting

January 26, 2023 | 9:00 a.m. – 10:30 a.m.

Virtual Meeting

Members Present:

Dana Patton, Tandreia Bellamy, Carrie Daanen, John Euliano, Kevin Miller, Roslyn Burttram

Members Absent:

N/A

I. Welcome and Call to Order

Director Patton, Chair of the Board Composition Subcommittee, called the meeting to order at 9:02 a.m., stating that the meeting was covered under the Florida Sunshine Law and the public and press were invited to attend. Roll call was performed and a quorum of the Committee was confirmed.

II. Conflict of Interest Disclosure

No conflicts of interest were declared by committee members.

III. Minutes from the April 25, 2022, Board Composition Subcommittee

Minutes from the April 25, 2022, Board Composition Subcommittee meeting were unanimously approved as written.

IV. New Business

A. DISC-1: FY22 Board Composition and Term Rotations

Lauren Ferguson, *Assistant Vice President, Board Relations, UCF* shared the current UCF Foundation Board Composition and term rotations. A discussion ensued amongst members of the Committee regarding self-reported areas of expertise, demographics, and standing Committee appointments.

B. BCS-1: FY24 Foundation Board Candidates Review

Chair Patton reviewed the First and Second Term Elected Director Expirations and shared the FY24 incoming Elected Director Nominees. The Committee discussed the nominee pool.

Motion:

A motion was made by John Euliano and seconded by Tandreia Bellamy to recommend the approval of the FY24 UCF Foundation Board Elected Director Nominee Slate. The motion passed unanimously.

V. Information

A. INFO-1 The Five Characteristics of Great Foundation Board Members

VII. Closing Remarks and Announcements

No remarks were given.

VI. ADJOURNMENT

Director Patton adjourned the meeting at 10: 12 a.m.

Approved by the Board Composition Subcommittee on **May 19, 2023**.

Respectfully Submitted by:

Dana Patton, *Chair*, Board Composition Subcommittee

Prepared by: Rachel Schaefer '18MNM, *Associate Vice President, Chief of Staff and Campaign Director*, UCF Advancement & Partnerships