

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

March 9, 2023 | 1:30 p.m. – 3:00 p.m.

Meeting Link: <https://ucf.zoom.us/j/98125841392?pwd=SkJ5bXNrR1dOOw4rOGNhRDUxYzZLdz09>

Call In: 312-626-6799 | Meeting ID: 981 2584 1392 | Passcode: 823

1. **Welcome and Call to Order**
John Euliano H’18, *Chair, Governance Committee*
UCF Foundation Board of Directors
2. **Roll Call and Quorum Confirmation**
Janelle Hom ’10MA, *Director, Foundation Board Relations*
UCF Advancement & Partnerships
3. **Conflict of Interest Disclosure**
Chair Euliano
4. **Minutes from the September 15, 2022, Governance Committee Meeting**
Chair Euliano
5. **Reports**

DISC-1	Discussion	FY23 Board Participation Snapshot Janelle Hom
DISC-2	Discussion	FY23 Mentee Mentor Interaction Updates Janelle Hom
6. **New Business**

DISC-3	Discussion	FY24 UCFF Board Recruitment Process and Second Term Nominee Review Chair Euliano
DISC-4	Discussion	Board Composition Subcommittee Recommendations Dana Patton ’93, <i>Chair, Board Composition Subcommittee</i>

DISC-5

Discussion

**FY24 Board Officer Nomination
Process and Timeline**

Chair Euliano

7. Closing Remarks and Announcements

Chair Euliano

8. Adjournment

Chair Euliano