



Governance Committee Meeting Minutes
UCF Foundation Board
September 15, 2022 | 10:00 a.m.
Virtual Meeting

Members Present:

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

Members Absent:

Carrie Daanen, Micky Grindstaff, Chris Tomasso

I. Welcome and Call to Order

Chair John Euliano called the Governance Committee meeting to order at 10:01 a.m. Roll call was performed and a quorum was confirmed.

II. Conflict of Interest Disclosure

No conflicts of interest were disclosed by members of the Governance Committee.

III. Minutes from the May 10, 2022, Governance Committee Meeting

Minutes from the May 10, 2022, Governance Committee meeting were unanimously approved as written.

IV. Reports

A. DISC-1: Board Participation Snapshot

Lauren Ferguson, Director of Foundation Board Relations and Development, provided an updated Board participation report.

V. New Business

A. DISC-2: Mentor/Mentee Assignments

Ferguson shared the mentor/mentee assignments for FY23.

B. DISC-3: FY24 Board Recruitment Discussion

Ferguson shared the FY22 Board Assessment Survey and FY23 Board Recruitment needs. Chair Euliano introduced Rod Grabowski, SVP for Advancement and Partnerships and CEO, UCF Foundation and a discussion ensued about Elected Director numbers and goals.

C. GC-1: Amended UCF Foundation Bylaws

Youndy Cook, UCF General Counsel, amended and restated UCF Foundation Bylaws.

Motion:

Chair Euliano called for a motion to approve the amended and restated UCF Foundation Bylaws. The motion was moved by Kevin Miller and seconded by Brian Butler. The motion passed unanimously.

D. DISC-4: Governance Committee Charter Review

Ferguson shared and Committee members reviewed the Governance Committee Charter.

VI. Information

A. INFO-1: Governance Committee Annual Plan

Ferguson noted that the Governance Committee's Annual Plan was attached to the agenda packet for committee member reference.

VII. Closing Remarks and Announcements

No closing remarks or announcements were made by members of the Governance Committee.

VIII. Adjournment

Chair Euliano adjourned the meeting at 10:50 a.m.

Respectfully Submitted by:



John Euliano
04/05/2023 13:52 EDT

John Euliano H'18, *Chair, Governance Committee*

Approved by Governance Committee on 3/9/2023.

Minutes prepared by Kelly Young, *Coordinator, Foundation Board Relations*