

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 Board Composition Subcommittee

Friday, May 19, 2023 | 10:00 a.m. – 12:00 p.m.

Meeting Link: <https://ucf.zoom.us/j/99058821917?pwd=QoZJWUVLQXpwV2V6eW9EOE8yczFtUTo9>
Meeting Phone Number: (305) 224-1968 | **Meeting ID:** 990 5882 1917 | **Meeting Password:** 107 438

AGENDA

1. **Welcome and Call to Order**
Dana Patton '93, *Chair*
Board Composition Subcommittee
UCF Foundation Board of Directors
2. **Roll Call and Quorum Confirmation**
Janelle Hom '10MA, *Director*,
Foundation Board Relations
UCF Advancement and Partnerships
3. **Conflict of Interest Disclosure**
Chair Patton
4. **Meeting Minutes from the January 26, 2023,
Board Composition Subcommittee Meeting**
Chair Patton
5. **New Business**

BCS-1	Action	FY24 Second Term Elected Directors Recommendations Chair Patton
BCS-2	Action	FY24 First Term Elected Directors Recommendations Chair Patton
BCS-3	Action	Slate of FY24 Board Officer Recommendations Chair Patton
6. **Closing Remarks and Announcements**
Chair Patton
7. **Adjournment**
Chair Patton