



UCF Foundation Board

Board Composition Subcommittee Meeting

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

Virtual Meeting

Members Present:

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

Members Absent:

None

I. Welcome and Call to Order

Dana Patton, *Committee Chair*, called the meeting to order at 10:02 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 quorum was confirmed.

II. Conflict of Interest Disclosure

No conflicts of interest were declared by committee members.

III. Minutes

Minutes from the January 26, 2023, Board Composition Subcommittee meeting were unanimously approved as written.

IV. New Business

A. BCS-1 FY24 Second Term Elected Directors Recommendations

The Board Composition Subcommittee reviewed Jessica Blume, Roslyn Burttram, Dana Patton, Mark Plaumann, and Kevin Wydra for second terms commencing July 1, 2023, for approval by the Governance Committee.

Motion:

A motion was made by John Euliano and seconded by Kevin Miller to recommend approval of the first term candidates to the Governance Committee. The motion passed unanimously.

B. BCS-2 FY24 First Term Elected Directors Recommendations

The Board Composition Subcommittee reviewed candidates Rob Kantor, Laurette Koellner, and John Mahoney as first term candidates with terms commencing July 1, 2023, for approval by the Governance Committee. Rob Grabowski, *Chief Executive Officer*, UCF Foundation, Inc. shared the outcomes of his conversations

with each candidate, noting all were enthusiastic and eager to serve. Dana Patton echoed Grabowski's comments resulting from her peer conversations with each candidate. Patton also noted how all were UCF alumni.

Motion:

A motion was made by Kevin Miller and seconded by Tandreia Bellamy to recommend the approval of the first term nominees for approval by the Governance Committee. The motion was unanimously approved.

C. BCS-3 Slate of FY24 Board Officer Recommendations

The Board Composition Subcommittee reviewed the Board Officer Peer Nomination Survey results, confirmed interest, and discussed succession planning. After discussing the outcomes of the survey and considering succession planning, the Board Composition Subcommittee recommended the following slate for Board Officer terms commencing on July 1, 2023:

- Board Chair: Brian Butler
- Vice Chairs: Roslyn Burttram and Stuart Heaton
- Treasurer: Eva Tukdarian
- Secretary: Dana Patton

Motion:

A motion was made by John Euliano and seconded by Carrie Daanen. The motion passed unanimously.

V. Closing Remarks and Announcements

No remarks were given.

VI. Adjournment

Chair Patton adjourned the meeting at 10:39 a.m.

Approved by the Board Composition Subcommittee Committee on **TBD**.

Respectfully Submitted by:

Dana Patton, *Committee Chair*, Board Composition Subcommittee

Prepared by: Debra Farish, *Executive Assistant*, UCF Advancement & Partnerships