



Foundation, Inc.

UNIVERSITY OF CENTRAL FLORIDA

**UCF Foundation Board of Directors
Governance Committee**

Oct 26, 2023, at 12:15 PM EDT to 1:15 PM EDT
Hybrid Meeting

Live Meeting Details:

The Celeste Hotel
4105 N Alafaya Trail, Orlando, FL 32826

Meeting Details: <https://ucf.zoom.us/j/93034134320?pwd=ZjFaK0xOb1lXMFF5WUpyeIRYYVcvUT09>

Conference Call Number: 305-224-1968

Meeting ID: 930 3413 4320

Passcode: 198327

Agenda

I. Agenda

Call to Order and Welcome **12:15 PM**
Presenter: Carrie Daanen '92, Chair, Governance Committee

Roll Call **12:16 PM**
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

II. Minutes of the May 19, 2023, meeting **12:17 PM**
Presenter: Chair Daanen

III. Reports

A. DISC-1: Board Participation Snapshot **12:18 PM**
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

B. DISC-2: Board Referral Matrix Tracking **12:20 PM**
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

IV. Discussion

A. DISC-3: FY23 Board Self-Assessment Results **12:22 PM**
Presenter: Chair Daanen

B. DISC-4: Mentorship Assignments and Program **12:35 PM**
Presenter: Chair Daanen

C. DISC-5: FY25 Board Recruitment Discussion **12:40 PM**
Presenter: Chair Daanen

D. DISC-6: Committee Advisor Status and Discussion **12:55 PM**
Presenter: Chair Daanen

V. Information **1:05 PM**

A. INFO-1: Governance Committee Annual Plan
Presenter: Chair Daanen

B. INFO-2: Emeritus Engagement Plan Draft
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

C. INFO-3: Board Education & Engagement Program

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

D. INFO-4: Committee Charter Review

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

E. INFO-5: Committee Roster & Contact Information

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

VI. New Business

1:10 PM

Presenter: Chair Daanen

VII. Adjournment

1:12 PM

Presenter: Chair Daanen