



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Governance Committee

December 7, 2023, at 11:00 AM EDT to 12:00 PM EDT
Hybrid Meeting

Live Meeting Details:

UCF College of Engineering & Computer Science
12760 Pegasus Drive, Orlando, FL 32816

Meeting Details: <https://ucf.zoom.us/j/99422363758?pwd=VIFIMDUrSXRicHcycGk0b2kxQkltZ09>

Conference Call Number: 305-224-1968

Meeting ID: 994 2236 3758

Passcode: 285241

Agenda

I. Agenda

Call to Order and Welcome **11:00 AM**
Presenter: Carrie Daanen '92, Chair, Governance Committee

Roll Call **11:01 AM**
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

II. Minutes of the October 26, 2023, meeting **11:02 AM**
Presenter: Chair Daanen

III. Reports

A. DISC-1: Board & Committee Advisor Participation Snapshot **11:03 AM**
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

B. DISC-2: Board Referral Matrix Tracking **11:05 AM**
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

IV. Discussion

C. DISC-3: Review of Nominee Pool Composition **11:07 AM**
Presenter: Chair Daanen

D. DISC-4: Mentorship Program Update **11:35 AM**
Presenter: Chair Daanen

E. DISC-5: Articles of Incorporation Review **11:40 AM**
Presenter: Chair Daanen

F. DISC-6: UCF Foundation, Inc. Bylaws Review **11:43 AM**
Presenters: Richard Welsh, Senior Associate General Counsel, University of Central Florida
Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

V. Information **11:55 AM**

A. INFO-1: Board Education & Engagement Program
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

B. INFO-2: Committee Roster & Contact Information

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

VI. New Business

11:56 AM

Presenter: Chair Daanen

VII. Adjournment

11:57 AM

Presenter: Chair Daanen