



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Bylaws Review Ad Hoc Workgroup

January 10, 2024, at 10:00 AM EDT to 11:00 AM EDT
Virtual Meeting

Meeting Details: <https://ucf.zoom.us/j/96452257714?pwd=QTJlQkhMnY1SGFkWjVTL1pUQ0psdz09>

Conference Call Number: 305-224-1968

Meeting ID: 964 5225 7714

Passcode: 719622

Agenda

I. Agenda

II. Call to Order and Welcome

10:00 AM

Presenter: Kevin Miller, Chair, Bylaws Review Ad Hoc Workgroup

III. Roll Call

10:01 AM

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

IV. Discussion

A. DISC-1: Bylaws Review Workgroup Timeline

10:02 AM

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

B. DISC-2: UCF Foundation, Inc. Bylaws Review

10:12 AM

Presenters: Richard Welsh, Senior Associate General Counsel, University of Central Florida
Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

V. Information

A. INFO-1: Updating Board Bylaws – and Beyond

10:55 AM

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

VI. New Business

10:56 AM

Presenter: Chair Miller

VII. Adjournment

10:57 AM

Presenter: Chair Miller