

UCF Foundation Board of Directors Board Composition Subcommittee

UNIVERSITY OF CENTRAL FLORIDA

January 18, 2024, at 10:00 AM EDT to 11:00 AM EDT Virtual Meeting

10:57 AM

Meeting Details: https://ucf.zoom.us/j/97592621170?pwd=N0RxUDZrRIRNSFNpN25MTHJBOWQyQT09

Conference Call Number: 305-224-1968

Meeting ID: 975 9262 1170

Passcode: 974569

VIII. Adjournment

Presenter: Chair Patton

Agenda

I. Agenda

i. Agenua	
II. Call to Order and Welcome Presenter: Dana Patton '93, Chair, Board Composition Subcommittee	10:00 AM
III. Roll Call & Quorum Confirmation Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships	10:01 AM
IV. Conflict of Interest Presenter: Chair Patton	10:02 AM
V. Minutes Approval of the May 19, 2023, Meeting Presenter: Chair Patton	10:03 AM
VI. New Business	
A. DISC-1: Board Composition and Term Rotations Presenter: Janelle Hom	10:04 AM
B. BCS-1: Fiscal Year 2024-2025 Foundation Board Candidates Review Presenter: Chair Patton	10:10 AM
VII. Closing Remarks & Announcements Presenter: Chair Patton	10:56 AM