



UNIVERSITY OF CENTRAL FLORIDA

## Foundation, Inc.

## UCF Foundation Board of Directors Bylaws Review Ad Hoc Workgroup

April 2, 2024, at 3:30 PM EDT to 4:30 PM EDT  
Virtual Meeting

**Meeting Details:** <https://ucf.zoom.us/j/94217799768?pwd=RGx5NzZ6eGptUTRtYW02bmZLWXI5dz09>

**Meeting ID:** 942 1779 9768

**Passcode:** 341041

**Dial In Number:** 305-224-1968

### Agenda

#### I. Agenda

#### II. Call to Order and Welcome

**3:30 PM**

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

#### III. Roll Call and Quorum Confirmation

**3:31 PM**

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

#### IV. Approval of the February 1, 2024, Meeting Minutes

**3:32 PM**

Presenter: Chair Miller

#### V. Action

##### A. BRW-1: UCF Foundation, Inc. Bylaws Edit Review

**3:33 PM**

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

#### VI. Discussion

##### A. DISC-1: Supplemental Policy Review and Development Timeline

**4:08 PM**

Presenter: Chair Miller

#### VII. New Business

**4:18 PM**

Presenter: Chair Miller

#### VIII. Closing Remarks and Announcement

**4:19 PM**

Presenter: Chair Miller

#### IX. Adjournment

**4:20 PM**

Presenter: Chair Miller