



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Board Composition Subcommittee

April 3, 2024, at 3:00 PM EDT to 4:00 PM EDT
Virtual Meeting

Meeting Details: <https://ucf.zoom.us/j/94110486451?pwd=WGJyZmU5YWg1NGcwTm5mR1RrY0txUT09>

Conference Call Number: 305-224-1968

Meeting ID: 941 1048 6451

Passcode: 069214

Agenda

I. Agenda

II. Call to Order and Welcome

3:00 PM

Presenter: Dana Patton '93, Chair, Board Composition Subcommittee

III. Roll Call & Quorum Confirmation

3:01 PM

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

IV. Conflict of Interest Disclosures

3:02 PM

Presenter: Chair Patton

V. Minutes Approval of the February 9, 2024, Meeting

3:03 PM

Presenter: Chair Patton

VI. Action

A. BCS-1: FY25 Second Term Elected Director Recommendations

3:04 PM

Presenter: Chair Patton

B. BCS-2: FY25 First Term Elected Director Recommendations

3:15 PM

Presenter: Chair Patton

VII. Discussion

A. DISC-1: Candidate Development Update

3:30 PM

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

VIII. Information

3:40 PM

A. INFO-1: AGB Highly Effective Boards

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

IX. New Business

3:41 PM

Presenter: Chair Patton

X. Closing Remarks & Announcements

3:42 PM

Presenter: Chair Patton

XI. Adjournment

3:43 PM

Presenter: Chair Patton