



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Governance Committee

May 2, 2024, at 10:00 AM EDT to 11:30 AM EDT
Virtual Meeting

Meeting Details: <https://ucf.zoom.us/j/97498999011?pwd=WWpqUTYrTWtHODNZSkpVL3RIUFhXdz09>

Meeting ID: 974 9899 9011

Passcode: 139912

Dial-In: 305-224-1968

Agenda

I. Agenda

II. Call to Order and Welcome

10:00 AM

Presenter: Carrie Daanen '92, Chair, Governance Committee

III. Roll Call and Quorum Confirmation

10:01 AM

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

IV. Conflict of Interest Disclosure

10:02 AM

Presenter: Chair Daanen

V. Minutes of the February 15, 2024, Governance Committee Meeting

10:03 AM

Presenter: Chair Daanen

VI. Action

A. GC-1: Fiscal Year 2024-2025 Second-Term Elected Directors

10:04 AM

Presenter: Chair Daanen

B. GC-2: Fiscal Year 2024-2025 Slate of First-Term Elected Director Candidates

10:10 AM

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

VII. Discussion

A. DISC-1: UCF Foundation Bylaws Proposed Revisions

10:20 AM

Presenters: Kevin Miller, Chair, Bylaws Review Ad Hoc Workgroup
Janelle Hom '10MA, Director, Foundation Board Relations and Advancement,
UCF Advancement and Partnerships
Richard Welsh, Senior Associate General Counsel, University of Central Florida

VIII. New Business

10:56 AM

Presenter: Chair Daanen

IX. Closing Remarks and Announcements

10:57 AM

Presenter: Chair Daanen

X. Adjournment

10:58 AM

Presenter: Chair Daanen