



Governance Committee Meeting Minutes  
UCF Foundation Board  
September 15, 2022 | 10:00 a.m.  
Virtual Meeting

**Members Present:**

Roslyn Burttram, Brian Butler, John Euliano, James Harhi, Gideon Lewis, Mike Manglardi, Chris Marlin, Kevin Miller, Dana Patton, Heather Pigman, Kevin Wydra

**Members Absent:**

Carrie Daanen, Micky Grindstaff, Chris Tomasso

**I. Welcome and Call to Order**

Chair John Euliano called the Governance Committee meeting to order at 10:01 a.m. Roll call was performed and a quorum was confirmed.

**II. Conflict of Interest Disclosure**

No conflicts of interest were disclosed by members of the Governance Committee.

**III. Minutes from the May 10, 2022, Governance Committee Meeting**

Minutes from the May 10, 2022, Governance Committee meeting were unanimously approved as written.

**IV. Reports**

**A. DISC-1: Board Participation Snapshot**

Lauren Ferguson, Director of Foundation Board Relations and Development, provided an updated Board participation report.

**V. New Business**

**A. DISC-2: Mentor/Mentee Assignments**

Ferguson shared the mentor/mentee assignments for FY23.

**B. DISC-3: FY24 Board Recruitment Discussion**

Ferguson shared the FY22 Board Assessment Survey and FY23 Board Recruitment needs. Chair Euliano introduced Rod Grabowski, SVP for Advancement and Partnerships and CEO, UCF Foundation and a discussion ensued about Elected Director numbers and goals.

**C. GC-1: Amended UCF Foundation Bylaws**

Youndy Cook, UCF General Counsel, amended and restated UCF Foundation Bylaws.

**Motion:**

Chair Euliano called for a motion to approve the amended and restated UCF Foundation Bylaws. The motion was moved by Kevin Miller and seconded by Brian Butler. The motion passed unanimously.

**D. DISC-4: Governance Committee Charter Review**

Ferguson shared and Committee members reviewed the Governance Committee Charter.

**VI. Information**

**A. INFO-1: Governance Committee Annual Plan**

Ferguson noted that the Governance Committee's Annual Plan was attached to the agenda packet for committee member reference.

**VII. Closing Remarks and Announcements**

No closing remarks or announcements were made by members of the Governance Committee.

**VIII. Adjournment**

Chair Euliano adjourned the meeting at 10:50 a.m.

Respectfully Submitted by:



John Euliano  
04/05/2023 13:52 EDT

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John Euliano H'18, *Chair, Governance Committee*

Approved by Governance Committee on 3/9/2023.

Minutes prepared by Kelly Young, *Coordinator, Foundation Board Relations*