



UNIVERSITY OF CENTRAL FLORIDA

**Foundation, Inc.**

**UCF Foundation Board of Directors  
Board Composition Subcommittee**

February 9, 2024, at 10:00 AM EDT to 11:00 AM EDT  
Virtual Meeting

**Members Present:**

Dana Patton, *Board Composition Subcommittee Chair*, Tandreia Bellamy, Rosyln Burttram, Kevin Miller

**Members Absent:**

Carrie Daanen

**I. Welcome and Call to Order**

Dana Patton, *Chair*, Board Composition Subcommittee, called the meeting to order at 10:04 a.m., stating that the meeting was covered under the Florida Sunshine Law and the public and press were invited to attend. Roll call was performed, and quorum was confirmed.

**II. Conflict of Interest Disclosure**

No conflicts of interest were declared by committee members.

**III. Minutes**

Minutes from the January 18, 2024, Board Composition Subcommittee meeting were unanimously approved as written.

**IV. New Business**

Janelle Hom '10MA, *Director*, Foundation Board Relations and Advancement, UCF Advancement and Partnerships, presented the following item:

**A. DISC-1: First Term Recommended Candidate Review**

Hom provided a review of the individuals outlined for first-term candidacy in the Fiscal Year 2024-2025 recruitment cycle, summarizing the status of outreach and engagement with each candidate. Chair Patton inquired about initial feedback of interest, as well as the ability to confirm each candidate by the March 13, 2024, meeting. Hom indicated most candidates had already shown a strong interest in the board. Confirmation of interest to move forward should be completed for most candidates by the next subcommittee meeting.

Dana Patton '93, *Board Composition Subcommittee Chair*, UCF Foundation Board of Directors, presented the following items:

**B. DISC-2: Candidate Development Discussion**

Chair Patton guided discussion regarding the remaining ten individuals who were not selected for the immediate recruitment cycle. The committee considered targeted engagement plans for each remaining candidate to assist in cultivation for future

recruitment cycles. The committee also discussed which UCF Foundation Board committee would be the most suitable fit for these candidates to align with their skillset.

**V. Information**

No informational items were provided to the committee. No questions or comments were offered by committee members.

**VI. Adjournment**

Chair Patton adjourned the meeting at 10:44 a.m.

Approved by the Board Composition Subcommittee on **April 3, 2024**.

Respectfully Submitted By:

A handwritten signature in black ink that reads "Dana Patton". The signature is written in a cursive, flowing style.

Dana Patton  
04/04/2024 17:40 EDT

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Dana Patton '93, *Chair*, Board Composition Subcommittee

Minutes prepared by: Ronney Demosthene, *Coordinator, Foundation Board Relations*, UCF Advancement and Partnerships