



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

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

January 18, 2024, at 10:00 AM EDT to 11:30 AM EDT
Virtual Meeting

Members Present:

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

Members Absent:

Carrie Daanen

Other Board Members Present:

Brian Butler, *Board Chair*

I. Welcome and Call to Order

Dana Patton, *Board Composition Subcommittee Chair*, called the meeting to order at 10:09 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 May 19, 2023, Board Composition Subcommittee meeting were unanimously approved as written.

IV. New Business

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

A. DISC-1: Board Composition and Term Rotations

Hom provided an overview of the current composition and upcoming term rotations of the UCF Foundation Board. Emphasis was placed on self-reported areas of expertise, demographics, college and alumni affiliation, and industry representation when identifying potential candidates. Hom also addressed upcoming board rotations over the next two fiscal years.

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

B. BCS-1: Fiscal Year 2024-2025 Foundation Board Candidates Review

Chair Patton presented the Fiscal Year 2024-2025 pool of UCF Foundation Board candidates, facilitating a thorough discussion of each candidate. The committee collectively deliberated

and offered insights with the objective of identifying up to eight candidates for the Fiscal Year 2024-2025 nominee slate.

Motion

A motion was made by Director Burtram and seconded by Director Bellamy to recommend the assessment of candidate interest for the Fiscal Year 2024-2025 Nominee Slate. The motion was passed unanimously.

V. Information

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

VI. New Business

Chair Patton requested that an additional meeting be scheduled before the February 15, 2024, Governance Committee meeting with the purpose of developing engagement recommendations for candidates in the current nominee pool that were not included in the nominee slate. The Board Composition Subcommittee agreed to schedule a follow up meeting for Friday, February 9, 2024.

VII. Adjournment

Chair Patton adjourned the meeting at 11:40 a.m.

Approved by the Board Composition Subcommittee on **February 9, 2024**.

Respectfully Submitted By:



Dana Patton

~~02/20/2024 09:19 EST~~

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

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