



UNIVERSITY OF CENTRAL FLORIDA

## Foundation, Inc.

### UCF Foundation Board of Directors Board Composition Subcommittee

January 22, 2025, at 9:00 AM EDT to 10:30 AM EDT  
Virtual Meeting

#### Members Present:

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

#### Members Absent:

John Mahony

#### I. Welcome and Call to Order

Dana Patton '93, *Board Composition Subcommittee Chair*, UCF Foundation Board of Directors, ("*Chair Patton*"), called the meeting to order at 9:08 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. Discussion

Janelle Hom '10MA, *Director, Foundation Board Relations and Advancement*, UCF Advancement and 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 (2) fiscal years.

#### IV. Action

Chair Patton presented the following item:

##### A. BCS-1: Fiscal Year 2025-2026 Foundation Board Candidates Review

Chair Patton provided information on the Fiscal Year 2024-2025 pool of UCF Foundation Board candidates, facilitating a thorough discussion of each candidate. The subcommittee collectively deliberated and offered insights with the objective of identifying up to eight candidates for the Fiscal Year 2025-2026 nominee slate.

**Motion:**

A motion was made by Director Miller and seconded by Director Burttram to recommend the assessment of candidate interest for the Fiscal Year 2025-2026 Nominee Slate. The motion was passed unanimously.

**V. Information**

The following informational item was provided to the committee. No questions or comments were offered by committee members.

**A. INFO-1: Fiscal Year 2025 – 2026 Elected Director Recruitment Timeline**

**VI. New Business**

No new business was submitted at this time.

**VII. Adjournment**

Chair Patton adjourned the meeting at 10:16 a.m.

Approved by the Board Composition Subcommittee on **February 25, 2025**.

Respectfully Submitted By:

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

Minutes prepared by: Janelle Hom '10MA, Director, Foundation Board Relations and Advancement, UCF Advancement and Partnerships