



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Board Composition Subcommittee

February 25, 2025, at 9:00 a.m. – 10:30 a.m. EDT
Virtual Meeting

Members Present:

Dana Patton, *Committee Chair*, Tandreia Bellamy, Roslyn Burttram, John Mahony, and Kevin Miller

Members Absent:

None

I. Welcome and Call to Order

Dana Patton '93, *Board Composition Subcommittee Chair*, ("Chair Patton") called the meeting to order at 9:09 A.M., stating 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. Action

A. BCS-1: Second Term Elected Director Recommendations

The Board Composition Subcommittee discussed the initial list of second term candidates. Director Hinn confirmed he would not seek renewal for a second term. Directors Heaton and Harhi have confirmed their expressed continuing to serve for a second term.

Motion:

A motion was made by Director Bellamy and seconded by Director Miller to recommend directors Harhi and Heaton as second term candidates to the Governance Committee. The motion was passed unanimously.

B. BCS-2: First Term Elected Director Recommendations

Chair Patton and Janelle Hom '10MA, *Director, Foundation Board Relations and Advancement*, UCF Advancement and Partnerships, presented the conversational outcomes of individuals being recommended for first term elected directors. One (1) candidate passed on serving on the board, citing a potential conflict of interest, while expressing willingness to host events and making connections for UCF. Two (2) candidates expressed interest in serving but voiced issues with timing; both requested to revisit the opportunity again in the next 1 – 2 years. Jim Adamczyk, Marshall Cohn, Steve Hanson, Irene McNutt, and Tom Riordan have confirmed their interest in exploring their candidacy further.

Motion:

A motion was made by Director Burttram and seconded by Director Miller to recommend Jim Adamczyk, Marshall Cohn, Steve Hanson, Irene McNutt, and Tom Riordan to the Governance

Committee as first term elected director candidates for consideration. The motion was passed unanimously.

Rodney Grabowski, *Senior Vice President*, UCF Advancement and Partnerships, and *Chief Executive Officer*, UCF Foundation, Inc., updated the committee on a recent discussion with Steve Hull '99 '04MBA, *Sector President*, Leidos. Hull has demonstrated exceptional leadership, is engaging philanthropically with the university, and engaging his company in partnership opportunities. Because of these developments, Grabowski feels the Hull nomination is worth consideration by this committee.

Motion:

A motion was made by Director Miller and seconded by Director Burttram to amend the previous slate of candidates to include Steve Hull. The motion was passed unanimously.

IV. Discussion

A. DISC-1: Candidate Development Progress Report

Hom presented candidate development updates after receiving recommendations from the committee at the January meeting. Several conversations are scheduled with candidates who were identified for further cultivation. Hom also provided an update of active referrals in the board matrix, including those in active triage, gift officer cultivation, and those slated for future recruitment cycles.

Director Bellamy commented on the importance of this board and what they do for the university that the committee should consider all those who are interested in serving.

V. New Business

No new business was submitted by members of the subcommittee.

VI. Closing Remarks

Chair Patton thanked the subcommittee for their work, noting this would be the last meeting for the current recruitment cycle.

VII. Adjournment

Chair Patton adjourned the meeting at 9:29 a.m.

Approved by the Governance Committee on **April 2, 2025**.

Respectfully Submitted By:

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

Minutes prepared by: Debra Farish, *Executive Assistant*, UCF Advancement and Partnerships

