



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Board Composition Subcommittee

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

Meeting Details: <https://ucf.zoom.us/j/97592621170?pwd=N0RxUDZrRlRNSFNpN25MTHJBOWQyQT09>

Conference Call Number: 305-224-1968

Meeting ID: 975 9262 1170

Passcode: 974569

Agenda

I. Agenda

II. Call to Order and Welcome

10:00 AM

Presenter: Dana Patton '93, Chair, Board Composition Subcommittee

III. Roll Call & Quorum Confirmation

10:01 AM

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

IV. Conflict of Interest

10:02 AM

Presenter: Chair Patton

V. Minutes Approval of the May 19, 2023, Meeting

10:03 AM

Presenter: Chair Patton

VI. New Business

A. DISC-1: Board Composition and Term Rotations

10:04 AM

Presenter: Janelle Hom

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

10:10 AM

Presenter: Chair Patton

VII. Closing Remarks & Announcements

10:56 AM

Presenter: Chair Patton

VIII. Adjournment

10:57 AM

Presenter: Chair Patton