



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Governance Committee

February 15, 2024, at 9:00 AM EDT to 10:00 AM EDT
Hybrid Meeting

Live Meeting Details:

UCF Downtown Campus, Dr. Phillips Academic Commons, Room 106A
528 West Livingston Street, Orlando, FL 32801

Meeting Details: <https://ucf.zoom.us/j/92233990292?pwd=MEtoUktybnRkK3RkWndjSnN6dWtMdz09>

Meeting ID: 992 3399 0292

Passcode: 495844

Dial-In: 305-224-1968

Agenda

I. Agenda

II. Call to Order and Welcome

9:00 AM

Presenter: Carrie Daanen '92, Chair, Governance Committee

III. Roll Call

9:01 AM

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

IV. Conflict of Interest Disclosure

9:02 AM

Presenter: Chair Daanen

V. Minutes of the December 7, 2023, Meeting

9:03 AM

Presenter: Chair Daanen

VI. Reports

A. DISC-1: Board & Committee Advisor Participation Snapshot

9:04 AM

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

B. DISC-2: Board Referral Tracking Update

9:06 AM

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

VII. Discussion

A. DISC-3: Board Recruitment Process & Second Term Nominee Review

9:09 AM

Presenter: Chair Daanen

B. DISC-4: Board Composition Subcommittee Recommendations

9:16 AM

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

C. DISC-5: Emeritus Nominee Review

9:26 AM

Presenter: Chair Daanen

D. DISC-6: Bylaws Ad Hoc Workgroup Update

9:41 AM

Presenter: Kevin Miller, Chair, Bylaws Ad Hoc Workgroup

E. DISC-7: Mentorship Program Update

9:51 AM

Presenter: Chair Daanen

VIII. Information

9:53 AM

A. INFO-1: Board Education & Engagement Program

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

B. INFO-2: Committee Roster & Contact Information

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

IX. New Business

9:54 AM

Presenter: Chair Daanen

X. Adjournment

9:55 AM

Presenter: Chair Daanen