



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Bylaws Review Ad Hoc Workgroup

February 1, 2024, at 10:00 AM EDT to 11:00 AM EDT
Virtual Meeting

Meeting Details: <https://ucf.zoom.us/j/91463226469?pwd=R0dRK2JwVGIZTEyYlIdMnN0szNmhqUT09>

Meeting ID: 914 6322 6469

Passcode: 957113

Dial In Number: 305-224-1968

Agenda

I. Agenda

II. Call to Order and Welcome

10:00 AM

Presenter: Kevin Miller, Chair, Bylaws Review Ad Hoc Workgroup

III. Roll Call and Quorum Confirmation

10:01 AM

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

IV. Approval of the January 10, 2024, Meeting Minutes

10:02 AM

Presenter: Chair Miller

V. Discussion

A. DISC-1: UCF Foundation, Inc. Bylaws Review

10:03 AM

Presenters: Richard Welsh, Senior Associate General Counsel, University of Central Florida
Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

VI. Information

A. INFO-1: Bylaws Review Ad Hoc Workgroup Timeline

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

VII. New Business

10:56 AM

Presenter: Chair Miller

VIII. Adjournment

10:57 AM

Presenter: Chair Miller