

# Advancement | UCF Foundation, Inc.

*“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”*

## UCF FOUNDATION BOARD OF DIRECTORS

### Governance Committee

May 19, 2023 | 1:30 p.m. – 3:00 p.m.

Meeting Link: <https://ucf.zoom.us/j/92725477227?pwd=azhzWHIxZG1WdGhoaolUNTNEYWtUZzo9>  
Call In: 305-224-1968 | Meeting ID: 927 2547 7227 | Passcode: 813747

1. **Welcome and Call to Order**  
John Euliano H’18, *Chair, Governance Committee*  
UCF Foundation Board of Directors
2. **Roll Call and Quorum Confirmation**  
Janelle Hom ’10MA, *Director, Foundation Board Relations*  
UCF Advancement & Partnerships
3. **Conflict of Interest Disclosure**  
Chair Euliano
4. **Minutes from the March 9, 2023, Governance Committee Meeting**  
Chair Euliano
5. **Reports**

DISC-1	Discussion	<b>FY23 Board Participation Snapshot</b> Janelle Hom
DISC-2	Discussion	<b>FY23 Mentee Mentor Interaction Updates</b> Janelle Hom
DISC-3	Discussion	<b>Board Referrals – Status Update</b> Janelle Hom
6. **New Business**

GC-1	Action	<b>FY24 Second Term Elected Directors</b> Chair Euliano
GC-2	Action	<b>FY24 Slate of First Term Director Candidates</b> Chair Euliano
GC-3	Action	<b>FY24 Board Officer Recommendations</b> Chair Euliano

GC-4

Action

**FY23 UCF Foundation Board  
Self-Assessment**  
Chair Euliano

7. **Closing Remarks and Announcements**

Chair Euliano

8. **Adjournment**

Chair Euliano