



UNIVERSITY OF CENTRAL FLORIDA

# Foundation, Inc.

## UCF Foundation Board of Directors Governance Committee

May 2, 2024, at 10:00 AM EDT to 11:30 AM EDT  
Virtual Meeting

**Meeting Details:** <https://ucf.zoom.us/j/97498999011?pwd=WWpqUTYrTWtHODNZSkpVL3RIUFhXdz09>

**Meeting ID:** 974 9899 9011

**Passcode:** 139912

**Dial-In:** 305-224-1968

### Agenda

#### I. Agenda

#### II. Call to Order and Welcome

10:00 AM

Presenter: Carrie Daanen '92, Chair, Governance Committee

#### III. Roll Call and Quorum Confirmation

10:01 AM

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

#### IV. Conflict of Interest Disclosure

10:02 AM

Presenter: Chair Daanen

#### V. Minutes of the February 15, 2024, Governance Committee Meeting

10:03 AM

Presenter: Chair Daanen

#### VI. Action

##### A. GC-1: Fiscal Year 2024-2025 Second-Term Elected Directors

10:04 AM

Presenter: Chair Daanen

##### B. GC-2: Fiscal Year 2024-2025 Slate of First-Term Elected Director Candidates

10:10 AM

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

#### VII. Discussion

##### A. DISC-1: UCF Foundation Bylaws Proposed Revisions

10:20 AM

Presenters: Kevin Miller, Chair, Bylaws Review Ad Hoc Workgroup  
Janelle Hom '10MA, Director, Foundation Board Relations and Advancement,  
UCF Advancement and Partnerships  
Richard Welsh, Senior Associate General Counsel, University of Central Florida

#### VIII. New Business

10:56 AM

Presenter: Chair Daanen

#### IX. Closing Remarks and Announcements

10:57 AM

Presenter: Chair Daanen

#### X. Adjournment

10:58 AM

Presenter: Chair Daanen