



UNIVERSITY OF CENTRAL FLORIDA

## Foundation, Inc.

### UCF Foundation Board of Directors Board Composition Subcommittee

February 9, 2024, at 10:00 AM EDT to 11:00 AM EDT  
Virtual Meeting

Meeting Details: <https://ucf.zoom.us/j/94700460961?pwd=a1NNd1JuSTN3MlIHbUZnSVN5N01BUT09>

Conference Call Number: 305-224-1968

Meeting ID: 947 0046 0961

Passcode: 465451

## 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 January 18, 2024, Meeting

10:03 AM

Presenter: Chair Patton

#### VI. New Business

##### A. DISC-1: First Term Recommended Candidate Review

10:04 AM

Presenter: Janelle Hom

##### B. DISC-2: Candidate Development Discussion

10:10 AM

Presenter: Chair Patton

#### VII. Closing Remarks & Announcements

10:56 AM

Presenter: Chair Patton

#### VIII. Adjournment

10:57 AM

Presenter: Chair Patton