



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Bylaws Review Ad Hoc Workgroup

April 2, 2024, at 3:30 PM EDT to 4:30 PM EDT
Virtual Meeting

Meeting Details: <https://ucf.zoom.us/j/94217799768?pwd=RGx5NzZ6eGptUTRtYW02bmZLWXI5dz09>

Meeting ID: 942 1779 9768

Passcode: 341041

Dial In Number: 305-224-1968

Agenda

I. Agenda

II. Call to Order and Welcome

3:30 PM

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

III. Roll Call and Quorum Confirmation

3:31 PM

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

IV. Approval of the February 1, 2024, Meeting Minutes

3:32 PM

Presenter: Chair Miller

V. Action

A. BRW-1: UCF Foundation, Inc. Bylaws Edit Review

3:33 PM

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

VI. Discussion

A. DISC-1: Supplemental Policy Review and Development Timeline

4:08 PM

Presenter: Chair Miller

VII. New Business

4:18 PM

Presenter: Chair Miller

VIII. Closing Remarks and Announcement

4:19 PM

Presenter: Chair Miller

IX. Adjournment

4:20 PM

Presenter: Chair Miller