

# Advancement | UCF Foundation, Inc.

## Governance Committee Report

**Committee Chair:** John Euliano H'18

**Last Meeting Date:** March 9, 2023

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### Summary of Recent Discussion:

The Governance Committee has met twice since the October 6, 2021, UCF Foundation Board meeting.

On November 3, 2023, the committee convened to review board participation, mentor/mentee assignments, term rotations, and the FY24 recruitment goals. The committee approved the amended UCF Foundation Bylaws.

The Governance Committee also met on March 9, 2023, to review updates on board participation and FY24 recruitment. Director Patton presented six individuals forwarded by the Subcommittee for additional consideration as FY24 elected director candidates. The committee approved the Subcommittee's recommendation to conduct formal recruitment interviews with the proposed first term elected director candidates. After initial conversation, two of the nominees declined due to time commitments and conflict of interest. These proposed candidates are:

- Robert P. "Rob" Kantor Jr. '97
- John P. Mahony '96
- Katie Stretch '06 '12MS
- Laurette T. Koellner '77
- Frank St. John '96 '91MS - Declined, Time Commitment Challenges
- David Odahowski - Declined, Conflict of Interest

The Governance Committee also reviewed five eligible Second Term Nominees to be voted on at the May 19, 2023, meeting. Those nominees include:

- Jessica Blume '80
- Roslyn Burttram
- Dana Patton '93
- Mark Plaumann '74
- Kevin Wydra '92

Chair Euliano also spoke to board officer terms concluding on June 30, 2023, and outlined a nomination survey as part of the preparation process to bring forward a slate of officer recommendations for board consideration.

### Committee Motions Since Last Board Meeting:

- None

**Committee Business Requiring UCF Foundation Board Action:**

- None

**Next Meeting Date:** May 19, 2023

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**Committee Report Submitted by:** John Euliano H'18, *Chair*, Governance Committee

Committee Report Prepared by: Janelle Hom '10MA, *Director*, *Foundation Board Relations*,  
UCF Advancement & Partnerships