



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Governance Committee

October 23, 2024, at 12:30 PM to 1:30 PM EDT
Hybrid Meeting

Live Meeting Details:

UCF FAIRWINDS Alumni Center
12676 Gemini Boulevard North
Orlando, FL 32816

Zoom Link: <https://ucf.zoom.us/j/91267471714?pwd=Ny89kOhkbH706JcNLyUjHUrXggMZZy.1>

Meeting ID: 912 6747 1714

Passcode: 482474

Dial In: 305-224-1968

Agenda

I. Agenda

II. Call to Order and Welcome

12:30 P.M.

Presenter: Carrie Daanen '92, Chair, UCF Foundation Governance Committee

III. Roll Call and Quorum Confirmation

12:31 P.M.

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

IV. Conflict of Interest Disclosure

12:32 P.M.

Presenter: Chair Daanen

V. Approval of Meeting Minutes

12:33 P.M.

Presenter: Chair Daanen

A. May 30, 2024, Governance Committee Meeting

B. September 20, 2024, Supplemental Policy Development Ad Hoc Workgroup Meeting

VI. Action

A. GC-1: Conflict of Interest Disclosure

12:33 P.M.

Presenters: Richard Welsh, Senior Associate General Counsel, University of Central Florida

B. GC-2: Articles of Incorporation

12:41 P.M.

Presenters: Richard Welsh, Senior Associate General Counsel, University of Central Florida

C. GC-3: Emeritus Director Nomination Process and Description

12:45 P.M.

Presenter: Kevin Miller, Chair, Supplemental Policy Development Ad Hoc Workgroup
Janelle Hom '10MA, Director, Foundation Board Relations and Advancement,
UCF Advancement and Partnerships

D. GC-4: UCF Foundation Board Gold Standard Program

12:55 P.M.

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

VII. Consent Agenda	1:05 P.M.
Presenter: Chair Daanen	
A. GC-5: Committee Advisor Responsibilities	
B. GC-6: Board Officer Position Descriptions	
C. GC-7: Alumni Board Ex-Officio Description	
VIII. Reports	
A. DISC-1: Board and Committee Advisor Participation Snapshots	1:06 P.M.
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations and Advancement, UCF Advancement and Partnerships	
B. DISC-2: Board Referral Tracking Update	1:09 P.M.
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement and Partnerships	
IX. Discussion	
A. DISC-3: Fiscal Year 2023-2024 Board Self-Assessment Review	1:12 P.M.
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations and Advancement, UCF Advancement and Partnerships	
B. DISC-4: Fiscal Year 2025-2026 Board Recruitment	1:19 P.M.
Presenters: Chair Daanen Janelle Hom '10MA, Director, Foundation Board Relations and Advancement, UCF Advancement and Partnerships	
C. DISC-5: Mentorship Assignments and Progress	1:25 P.M.
Presenter: Chair Daanen	
D. DISC-6: Annual Committee Review Items	1:27 P.M.
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations and Advancement, UCF Advancement and Partnerships	
1. Annual Bylaws Review	
2. Annual Governance Committee Charter Review	
3. Governance Committee Annual Plan	
X. Information	1:28 P.M.
A. INFO-1: Committee Advisor Appointment Bios	
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations and Advancement, UCF Advancement and Partnerships	
B. INFO-2: AGB Trusteeship Article: Reflections on Board Culture	
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations and Advancement, UCF Advancement and Partnerships	
C. INFO-3: Transitioning, Engaging, and Celebrating Termed Board Members	
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations and Advancement, UCF Advancement and Partnerships	
XI. New Business	1:29 P.M.
Presenter: Chair Daanen	
XII. Closing Remarks and Announcements	1:30 P.M.
Presenter: Chair Daanen	
XIII. Adjournment	
Presenter: Chair Daanen	