



UNIVERSITY OF CENTRAL FLORIDA

# Foundation, Inc.

## UCF Foundation Board of Directors Governance Committee

January 16, 2025, at 12:15 p.m. – 1:15 p.m. EDT  
Hybrid Meeting

### Live Meeting Details:

Morgridge International Reading Center  
4143 Andromeda Loop, Orlando, FL 32816

**Meeting Details:** <https://ucf.zoom.us/j/95381506290?pwd=KN6KkU5oydJjYltskSxleUECw5jZMV.1>

**Meeting ID:** 953 8150 6290

**Passcode:** 117257

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

## Agenda

### I. Agenda

#### II. Call to Order and Welcome

12:15 P.M.

Presenter: Carrie Daanen '92, Chair, Governance Committee

#### III. Roll Call and Quorum Confirmation

12:16 P.M.

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

#### IV. Conflict of Interest Disclosure

12:17 P.M.

Presenter: Chair Daanen

#### V. Minutes of the October 23, 2024, Governance Committee Meeting

12:18 P.M.

Presenter: Chair Daanen

### VI. Action

#### A. GC-1: Emeritus Director Nomination

12:19 P.M.

Presenter: Rod Grabowski, Senior Vice President, UCF Advancement and Partnerships, and  
Chief Executive Officer, UCF Foundation, Inc.

### VII. Reports

#### A. DISC-1: Board and Committee Advisor Participation Snapshots

12:30 P.M.

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

#### B. DISC-2: Board Referral Tracking Update

12:35 P.M.

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

#### C. DISC-3: UCF Foundation Board Gold Standard Progress Reporting

12:37 P.M.

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

## **VIII. Discussion**

### **A. DISC-4: Review of Nominee Pool Composition**

**12:47 P.M.**

Presenter: Chair Daanen

### **B. DISC-5: Board Officer Nominations Process Outline**

**1:00 P.M.**

Presenter: Chair Daanen

### **C. DISC-6: Committee Advisor Term Rotations**

**1:05 P.M.**

Presenter: Chair Daanen

### **D. DISC-7: Board Mentorship Program Progress**

**1:10 P.M.**

Presenter: Chair Daanen

## **IX. Information**

**1:12 P.M.**

### **A. INFO-1: Board Education and Enrichment Program**

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

### **B. INFO-2: Who Is Missing From Your Board? AGB Trusteeship Article**

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

## **X. New Business**

**1:13 P.M.**

Presenter: Chair Daanen

## **XI. Closing Remarks and Announcements**

**1:14 P.M.**

Presenter: Chair Daanen

## **XII. Adjournment**

**1:15 P.M.**

Presenter: Chair Daanen