



UNIVERSITY OF CENTRAL FLORIDA

# Foundation, Inc.

## UCF Foundation Board of Directors Board Composition Subcommittee

January 22, 2025, at 9:00 a.m. – 10:30 a.m. EDT  
Virtual Meeting

### Meeting Link:

<https://ucf.zoom.us/j/95522884158?pwd=TdAG2UbOqIhMT9GmRTAcnmiwNH0UHn.1&from=addon>

**Meeting ID:** 955 228 4158

**Passcode:** 997974

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

## Agenda

### I. Agenda

### II. Call to Order and Welcome

**9:00 A.M.**

Presenter: Dana Patton '93, Chair, Board Composition Subcommittee

### III. Roll Call and Quorum Confirmation

**9:01 A.M.**

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

### IV. Conflict of Interest Disclosure

**9:02 A.M.**

Presenter: Chair Patton

### V. Discussion

#### A. DISC-1: Board Composition and Term Rotations

**9:03 A.M.**

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

### VI. Action

#### A. BCS-1: Fiscal Year 2025 – 2026 Foundation Board Candidate Review

**9:20 A.M.**

Presenters: Chair Patton

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

### VII. Information

**10:27 A.M.**

#### A. INFO-1: Fiscal Year 2025 – 2026 Elected Director Recruitment Timeline

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

### VIII. New Business

**10:28 A.M.**

Presenter: Chair Patton

### IX. Closing Remarks and Announcements

**10:29 A.M.**

Presenter: Chair Patton

### X. Adjournment

**10:30 A.M.**

Presenter: Chair Patton