



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Supplemental Policy Ad Hoc Workgroup

Aug 7, 2024, at 2:00 PM EDT to 3:00 PM EDT
Virtual Meeting

Meeting Details: <https://ucf.zoom.us/j/91401963545?pwd=HXSVaKpfbVdEn2yqPpDc3l9bPMVQBc.1>

Meeting ID: 914 0196 3545

Passcode: 255099

Dial In Number: 305-224-1968

Agenda

I. Agenda

II. Call to Order and Welcome 2:00 PM

Presenter: Kevin Miller, Chair, Supplemental Policy Ad Hoc Workgroup

III. Roll Call and Quorum Confirmation 2:01 PM

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

IV. Approval of the April 2, 2024, Meeting Minutes 2:02 PM

Presenter: Chair Miller

V. Discussion

A. DISC-1: Supplemental Policy Review Scope and Timeline 2:03 PM

Presenter: Chair Miller

B. DISC-2: Conflict of Interest Disclosure 2:07 PM

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

C. DISC-3: Articles of Incorporation 2:20 PM

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

D. DISC-4: Annual Supporting Policy Document Drafts 2:30 PM

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

VI. New Business 2:40 PM

Presenter: Chair Miller

VII. Closing Remarks and Announcements 2:41 PM

Presenter: Chair Miller

VIII. Adjournment 2:42 PM

Presenter: Chair Miller