



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Governance Committee

May 30, 2024, at 2:20 PM EDT to 3:20 PM EDT
Hybrid Meeting

Live Meeting Details:

Legacy Pointe at UCF
2110 Hestia Loop, Oviedo, FL 32765

Meeting Details: <https://ucf.zoom.us/j/95813184031>

Meeting ID: 958 1318 4031

Dial In: 305-224-1968

Agenda

I. Agenda

II. Call to Order and Welcome

2:20 PM

Presenter: Brian Butler H'22, Vice Chair, Governance Committee

III. Roll Call and Quorum Confirmation

2:21 PM

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

IV. Conflict of Interest Disclosure

2:22 PM

Presenter: Vice Chair Butler

V. Minutes of the May 2, 2024, Governance Committee Meeting

2:23 PM

Presenter: Vice Chair Butler

VI. Action

A. GC-1: UCF Foundation, Inc. Bylaws Revisions

2:24 PM

Presenters: Kevin Miller, Chair, Bylaws Review Ad Hoc Workgroup
Janelle Hom '10MA, Director, Foundation Board Relations and Advancement,
UCF Advancement and Partnerships
Richard Welsh, Senior Associate General Counsel, University of Central Florida

B. GC-2: Fiscal Year 2024-2025 Self-Assessment Planning

2:45 PM

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

VII. Reports

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

2:50 PM

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

B. DISC-2: Board Referral Tracking Update

2:55 PM

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

C. DISC-3: Candidate Development Update

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

3:00 PM

VIII. Discussion

A. DISC-4: Supplemental Policy Review, Revisions, and Development

Presenters: Kevin Miller, Chair, Bylaws Review Ad Hoc Workgroup

3:05 PM

B. DISC-5: Mentorship Program Update, Committee Advisor Expansion

Presenter: Vice Chair Butler

3:10 PM

IX. Information

3:15 PM

A. INFO-1: Fiscal Year 2024-2025 First Term Elected Director Bios

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

B. INFO-2: Board and Committee Advisor Term Rotations

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

C. INFO-3: Committee Advisor Appointment Bios

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

X. New Business

Presenter: Vice Chair Butler

3:18 PM

XI. Closing Remarks and Announcements

Presenter: Vice Chair Butler

3:19 PM

XII. Adjournment

Presenter: Vice Chair Butler

3:20 PM