



UNIVERSITY OF CENTRAL FLORIDA

# Foundation, Inc.

## UCF Foundation Board of Directors Board Composition Subcommittee

February 25, 2025, at 9:00 a.m. – 10:30 a.m. EDT  
Virtual Meeting

### Meeting Link:

<https://ucf.zoom.us/j/98887842107?pwd=jGe8ifUu4RfAHebwHRk7xvfNOOwMLi.1&from=addon>

**Meeting ID:** 988 8784 2107

**Passcode:** 022460

**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. Action

#### A. BCS-1: Second Term Elected Director Recommendations

**9:03 A.M.**

Presenters: Chair Patton

#### B. BCS-2: First Term Elected Director Recommendations

**9:15 A.M.**

Presenter: Chair Patton

### VI. Discussion

#### A. DISC-1: Candidate Development Progress Report

**9:45 A.M.**

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

### VII. New Business

**9:58 A.M.**

Presenter: Chair Patton

### VIII. Closing Remarks and Announcements

**9:59 A.M.**

Presenter: Chair Patton

### IX. Adjournment

**10:00 A.M.**

Presenter: Chair Patton