



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Supplemental Policy Development Ad Hoc Workgroup

Sept 5, 2024, at 2:00 PM EDT to 3:00 PM EDT
Virtual Meeting

Meeting Details: <https://ucf.zoom.us/j/94370399671?pwd=iH3iACgXjnhe2JdoiaMAvC0PBmvVDb.1>

Meeting ID: 943 7039 9671

Passcode: 840778

Dial In Number: 305-224-1968

Agenda

I. Agenda

II. Welcome and Call to Order 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. Conflict of Interest Disclosure 2:02 PM

Presenter: Chair Miller

V. Approval of the August 5, 2024, Meeting Minutes 2:03 PM

Presenter: Chair Miller

VI. Action Items

A. SPD-1: Conflict of Interest Disclosure 2:04 PM

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

B. SPD-2: Articles of Incorporation 2:20 PM

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

C. SPD-3: Committee Advisor Responsibilities 2:24 PM

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

D. SPD-4: Board Officer Position Descriptions 2:27 PM

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

E. SPD-5: Emeritus Director Process and Description 2:30 PM

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

F. SPD-6: Alumni Board Ex-Officio Description 2:40 PM

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

VII. New Business 2:45 PM

Presenter: Chair Miller

VIII. Closing Remarks and Announcements

Presenter: Chair Miller

2:46 PM

IX. Adjournment

Presenter: Chair Miller

2:47 PM