



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Governance Committee

April 2, 2025, at 10:15 A.M. to 11:05 A.M. EDT
Hybrid Meeting

Live Meeting Details:

UCF Lake Nona Cancer Center
6400 Sanger Road, Orlando, FL 32827

Meeting Details: <https://ucf.zoom.us/j/93690442080?pwd=MkBGq33670yqxLswZNV11eruqa4shm.1>

Meeting ID: 936 9044 2080

Passcode: 441183

Dial In: 305-224-1968

Agenda

I. Agenda

II. Call to Order and Welcome

Presenter: Carrie Daanen '92, Chair, Governance Committee

10:15 A.M.

III. Roll Call and Quorum Confirmation

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

10:16 A.M.

IV. Conflict of Interest Disclosure

Presenter: Chair Daanen

10:17 A.M.

V. Approval of Meeting Minutes

Presenter: Chair Daanen

10:18 A.M.

A. January 16, 2025, Governance Committee Meeting

B. January 22, 2025, Board Composition Subcommittee Meeting

C. February 25, 2025, Board Composition Subcommittee Meeting

VI. Reports

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

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

10:19 A.M.

B. DISC-2: Board Referral Tracking Update

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

10:25 A.M.

C. DISC-3: UCF Foundation Board Gold Standard Program Progress Reporting

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

10:27 A.M.

VII. Action

A. GC-1: Second Term Eligible Elected Directors Review

10:35 A.M.

Presenters: Dana Patton '93, Chair, Board Composition Subcommittee, and Chair Daanen

VIII. Discussion

A. DISC-4: Board Officer Nominations

10:40 A.M.

Presenter: Chair Daanen

B. DISC-5: Board Composition Subcommittee Recommendations: First Term Candidates 10:42 A.M.

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

C. DISC-6: Mentorship Program Updates

10:52 A.M.

Presenter: Chair Daanen

IX. Information

10:57 A.M.

A. INFO-1: Committee Advisor Appointment Bios

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

B. INFO-2: Committee Advisor Term Rotations

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

X. New Business

10:58 A.M.

Presenter: Chair Daanen

XI. Closing Remarks and Announcements

10:59 A.M.

Presenter: Chair Daanen

XII. Adjournment

11:00 A.M.

Presenter: Chair Daanen