

# Advancement | UCF Foundation, Inc.

*“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”*

## **BOARD OF DIRECTORS Governance Committee Meeting**

Wednesday September 2, 2020 | 3:00 to 4:30 p.m.

Call in: 1-929-205-6099 | Meeting ID: 933 0739 0915

### **SECTION I – OPENING AND ADMINISTRATIVE ACTIONS**

- Welcome and Sunshine Law Notice  
Tony Moreno, Jr. '91, *Chair*  
Governance Committee
- Roll Call and Quorum Confirmation  
Lauren Ferguson'13'18MPA, *Board Liaison*  
Advancement | UCF Foundation
- Minutes from the May 19, 2020 meeting  
Chair Moreno

### **SECTION II – INFORMATION**

- FY20 Board Self-Assessment Results  
Lauren Ferguson

### **SECTION III – STRATEGIC DISCUSSION**

- Board Recruitment Process  
Chair Moreno  
Lauren Ferguson
- UCF Foundation Board:  
Member Expectations  
Chair Moreno
- Non-Board Committee Members:  
Term Limits and Giving Expectations  
Chair Moreno

### **SECTION IV – OTHER BUSINESS**

- Annual Articles of Incorporation Review  
Jennifer Cerasa, *Legal Counsel*  
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### **OPPORTUNITY FOR PUBLIC COMMENT ADJOURNMENT**