

Advancement | UCF Foundation, Inc.

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

UCF FOUNDATION BOARD OF DIRECTORS Governance Committee Meeting

March 10, 2021 | 3:00 p.m. – 4:30 p.m.

Meeting Link: <https://ucf.zoom.us/j/97528242672>
Call in: 1-929-205-6099 | Meeting ID: 975 2824 2672

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| 1. Welcome and Call to Order | | Tony Moreno '91,
<i>Chair, Governance Committee</i>
UCF Foundation Board of Directors |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson'13'18MPA
<i>Director, Foundation Board Relations</i>
UCF Advancement |
| 3. Conflict of Interest Disclosure | | Chair Moreno |
| 4. Minutes for the December 15, 2020
Governance Committee Meeting | | Chair Moreno |
| 5. Reports | | |
| INFO – 1 | Information | Board Participation Snapshot
<i>Lauren Ferguson</i> |
| 6. New Business | | |
| GC-1 | Motion | Foundation Bylaws Amendments
<i>Jennifer Cerasa, Legal Counsel</i>
UCF Advancement
<i>Lauren Ferguson</i> |
| GC-2 | Motion | Committee Advisor Qualifications
and Responsibilities
<i>Lauren Ferguson</i> |

GC-3	Motion	Elected Director Qualifications and Responsibilities <i>Lauren Ferguson</i>
GC-4	Motion	Foundation Board Mentorship Program <i>Lauren Ferguson</i>
INFO – 2	Information	Second Term Elected Director Recommendations <i>Chair Moreno</i>
INFO – 3	Information	First Term Elected Director Recommendations <i>Carrie Callahan '92</i> <i>Chair, Board Composition Subcommittee</i> <i>UCF Foundation Board of Directors</i> <i>Lauren Ferguson</i>
INFO – 4	Information	Board Officer Recommendations <i>Chair Moreno</i> <i>Lauren Ferguson</i>
INFO – 5	Information	Emeritus Director Candidates <i>Chair Moreno</i>
7. Public Comment		Chair Moreno
8. Closing Remarks and Announcements		Chair Moreno
9. Adjournment		Chair Moreno