

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

Wednesday, May 26, 2021 | 3:00 p.m. – 4:30 p.m.

Call in: 1-929-205-6099 | Meeting ID: 947 8186 4087

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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 March 10, 2021
Governance Committee Meeting | | Chair Moreno |
| 5. Reports | | |
| INFO – 1 | Information | Board Participation Snapshot
<i>Lauren Ferguson</i> |
| 6. Special Orders | | |
| GC – 1 | Motion | Second Term Elected Director
Recommendations
<i>Chair Moreno</i> |
| GC – 2 | Motion | First Term Elected Director
Recommendations
<i>Carrie Daanen '92</i>
<i>Chair, Board Composition Subcommittee</i>
UCF Foundation Board of Directors
<i>Lauren Ferguson</i> |
| GC - 3 | Motion | Board Officer Recommendations
<i>Chair Moreno</i>
<i>Lauren Ferguson</i> |

GC - 4

Motion

Emeritus Director Candidates
Chair Moreno

7. Returning Business

GC - 5

Motion

UCF Foundation Bylaws Amendments
Jennifer Cerasa
Legal Counsel
UCF Advancement

8. Public Comment

Chair Moreno

9. Closing Remarks and Announcements

Chair Moreno

10. Adjournment

Chair Moreno