

# 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 Board Composition Subcommittee Meeting

November 4, 2020 | 11:00 a.m. to Noon

MPC (Orlando Office)

800 Magnolia Ave, Suite 1825, Orlando, FL 32803

Call in: 1-929-205-6099 | Meeting ID: 961 2469 7565

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|--------------------------------------|-------------|---|
| 1. Welcome and Call to Order         |             | Carrie Callahan '92, <i>Chair</i><br><i>Board Composition Subcommittee</i>          |
| 2. Roll Call and Quorum Confirmation |             | Lauren Ferguson'13'18MPA, Director<br><i>UCF Foundation Board Relations</i>         |
| 3. Conflict of Interest Disclosure   |             | Chair Callahan  |
| 4. Reports                           |             |   |
| INFO-1                               | Information | UCF Foundation Board Composition<br><i>Chair Callahan</i><br><i>Lauren Ferguson</i> |
| 6. New Business                      |             |   |
|                                      | Discussion  | Candidate Review Process Overview<br><i>Chair Callahan</i>                          |
|                                      | Discussion  | Prospective Candidate Leads<br><i>Chair Callahan</i>                                |
| 7. Public Comment                    |             | Chair Callahan  |
| 8. Closing Remarks and Announcements |             | Chair Callahan  |
| 9. Adjournment                       |             | Chair Callahan  |