

# 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**  
**Thursday, January 7, 2021**  
**1:00 p.m. – 3:00 p.m.**

Call in: (929) 205-6099 | Meeting ID: 932 1988 2172

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|--|----------|---|
| 1. Welcome and Call to Order           |          | Carrie Callahan '92<br><i>Chair, Board Composition Subcommittee<br/>UCF Foundation Board of Directors</i> |
| 2. Roll Call and Quorum Confirmation   |          | Lauren Ferguson '13,'18MPA<br><i>Director of Foundation Board Relations<br/>UCF Advancement</i>           |
| 3. Conflict of Interest Disclosure     |          | Chair Callahan  |
| 4. Minutes of November 4, 2020 Meeting |          | Chair Callahan  |
| 5. Reports                             |          |   |
|  | INFO - 1 | Information   |
|  |          | Past Elected Director Recruitment:<br>Volunteer Service Overview<br><i>Presenter: Lauren Ferguson</i>     |
| 6. New Business                        |          |   |
|  |          | Discussion  |
|  |          | UCF Foundation Board Officer Positions<br><i>Presenter: Lauren Ferguson</i>                               |
|  |          | Discussion  |
|  |          | Elected Director Candidates<br><i>Presenter: Chair Callahan</i>   |
|  |          | Discussion  |
|  |          | Standing Committee Candidates<br><i>Presenter: Chair Callahan</i>   |
| 7. Public Comment                      |          | Chair Callahan  |
| 8. Closing Remarks and Announcements   |          | Chair Callahan  |
| 9. Adjournment                         |          | Chair Callahan  |