

# 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

Tuesday, December 15, 2020 | 10:00 a.m. to 11:30 a.m.

Call in: 1-929-205-6099 | Meeting ID: 988 7773 4337

- |  |             |   |
|--|-------------|---|
| 1. Welcome and Call to Order   |             | Tony Moreno '91, Chair<br>Governance Committee  |
| 2. Roll Call and Quorum Confirmation                                 |             | Lauren Ferguson '13'18MPA<br><i>Director, Foundation Board Relations<br/>UCF Advancement</i>      |
| 3. Conflict of Interest Disclosure                                   |             | Chair Moreno  |
| 4. Minutes for the September 2, 2020<br>Governance Committee Meeting |             | Chair Moreno  |
| 5. Reports   |             |   |
| INFO – 1   | Information | Board Participation Snapshot<br><i>Lauren Ferguson</i>  |
| INFO – 2   | Information | Board Composition Subcommittee<br><i>Carrie Callahan '92, Vice Chair<br/>UCF Foundation Board</i> |
| 6. New Business  |             |   |
| INFO - 3   | Discussion  | Governance Committee Charter Review<br><i>Chair Moreno</i>  |
| GC-1   | Motion      | Foundation Bylaws Amendments<br><i>Jennifer Cerasa, Legal Counsel<br/>UCF Advancement</i>         |

GC-2

Motion

Corporate Resolution  
*Jennifer Cerasa*

GC-3

Motion

Delegation of Signing Authority  
*Jennifer Cerasa*

7. Public Comment

Chair Moreno

8. Closing Remarks and Announcements

Chair Moreno

9. Adjournment

Chair Moreno