

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

Friday, March 5, 2021 | 9:00 a.m. – 10:30 a.m.

Call In: 929-205-6099 | Meeting ID: 977 2285 6561

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| 1. Welcome and Call to Order | | Carrie Callahan '92, <i>Chair</i>
Board Composition Subcommittee
UCF Foundation Board of Directors |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson '13'18MPA, <i>Director</i>
Foundation Board Relations
UCF Advancement |
| 3. Conflict of Interest Disclosure | | Chair Callahan |
| 4. Minutes from the January 7, 2021
Board Composition Subcommittee Meeting | | Chair Callahan |
| 5. New Business | | |
| BCS – 1 | Motion | Second Term Elected Director
Recommendations
<i>Chair Callahan</i> |
| BCS-2 | Motion | First Term Elected Director
Recommendations
<i>Chair Callahan</i> |
| BCS-3 | Motion | Board Officer Recommendations
<i>Chair Callahan</i> |
| 6. Public Comment | | Chair Callahan |
| 7. Closing Remarks and Announcements | | Chair Callahan |
| 8. Adjournment | | Chair Callahan |