



Alumni

UCF Alumni Board Directorship Committee Meeting Minutes

October 12, 2016
12:30 p.m. – 2:00 p.m.

LOCATION: UCF *FAIRWINDS* Alumni Center | 12676 Gemini Blvd. N., Orlando, FL 32816

ATTENDEES: Dan Ward, Sara Bernard, Rob Clark, Angela Cohen, Peter Cranis, John O'Day, Joseph Regenstein

EX-OFFICIO: Julie Stroh

ABSENT: Trish Celano

STAFF: Jen Cerasa

Chair Dan Ward called the meeting to order at 12:30.

Chairman's Opening Remarks

Dan Ward, Chair

Chair Ward began the meeting reviewing the Committee responsibilities, with a focus on development of a slate of nominees for board consideration and ensuring current Directors are meeting minimum requirements.

Committee Discussion

Dan Ward, Chair

Committee members discussed the importance of Alumni Board diversity, to include not only ethnic and gender diversity, but also representation from a variety of class years, colleges and departments. The committee discussed methods to ensure and encourage full board participation in meeting board requirements and expectations. A variety of tracking mechanisms were discussed, along with the potential for means of encouraging participation.

Future Business

Dan Ward, Chair

Members agreed that future discussion should include reviewing and updating of the Directorship Committee charter. The committee will schedule a meeting to review initial list of board prospects. Dan will work with Ohilda Washburn to schedule meeting ensuring for proper public notice.

Ward adjourned the meeting at 2:00 p.m.

A handwritten signature in black ink, appearing to read 'Dan', written over a horizontal line.

Dan Ward
Chair, Directorship Committee