

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

Wednesday, October 6, 2021 | 9:00 a.m. – 1:30 p.m.

The Celeste Hotel

4105 N. Alafaya Trail, Orlando, FL 32826

Call In: 929-205-6099 | Meeting ID: 982 3266 1353 | Passcode: 714139

- | | | |
|-------------|--|---|
| I. | WELCOME AND CALL TO ORDER | Carrie Daanen '92, <i>Chair</i>
UCF Foundation Board of Directors |
| II. | ROLL CALL AND QUORUM
CONFIRMATION | Lauren Ferguson'13'18MPA
<i>Director, Foundation Board Relations</i>
UCF Advancement |
| III. | CONFLICT OF INTEREST DISCLOSURE | Chair Daanen |
| IV. | MINUTES FROM THE JUNE 10, 2021
FOUNDATION BOARD MEETING | Chair Daanen |
| V. | COLLEGIATE SPOTLIGHT (20 MINUTES) | |
| | DISC-1 | Discussion |
| | | Inspiring Greatness
Dr. Theodorea Berry, Ed.D.
<i>Vice Provost for Student Learning
and Academic Success and Dean,
College of Undergraduate Studies</i>
University of Central Florida |

VI. STANDING COMMITTEE REPORTS (15 MINUTES)

DISC-2

Discussion

Executive
Chair Daanen
Executive Committee Chair

Audit
Director Mark Plaumann '74'79MBA
Audit Committee Chair

Donor Engagement & Stewardship
Vice Chair Roslyn Burtram P'20
*Donor Engagement and Stewardship
Committee Chair*

Finance & Facilities
Treasurer Eva Tukdarian '90 '91MSA
Finance & Facilities Committee Chair

Governance
Immediate Past Chair John Euliano H'18
Governance Committee Chair

Investment
Chair Daanen
Investment Committee Chair

VII. CONSENT AGENDA (5 MINUTES)

AC-1

Motion

**UCF Foundation Fiscal Year 2021
Audited Financials**
(Plaumann)

AC-2

Motion

Audit Committee Charter
(Plaumann)

FFC-1

Motion

**UCF Foundation Corporate Credit
Card Policy**
(Tukdarian)

FFC-2

Motion

Finance & Facilities Committee Charter
(Tukdarian)

VIII. PRESIDENTIAL UPDATES & STRATEGIC INITIATIVES (70 MINUTES)

DISC-3

Presidential Report
Dr. Alexander Cartwright, Ph.D.
University President
University of Central Florida

DISC-4

UCF Strategic Planning

Dr. Ron Piccolo, Ph.D., *Chair of the Department of Management and Galloway Professor of Management, College of Business*
University of Central Florida

IX. MID-MEETING BREAK (10 MINUTES)

X. LEADERSHIP REPORTS (35 MINUTES)

DISC-5

Discussion

UCF Alumni and Annual Giving Report

Director Matt Assenmacher '93
Chair, UCF Alumni Board
UCF Advancement

DISC-6

Discussion

UCF Advancement Report

Karen Cochran, *Interim Vice President for UCF Advancement and Interim UCF Foundation CEO*
UCF Advancement

XI. HIGHLIGHTS & INSPIRATIONAL STORIES (40 MINUTES)

DISC-7

Discussion

Student Scholarship Panel

Patrick Crowley
Associate Vice President for Advancement Communications and Marketing

Zohra Qazi
Student, College of Arts and Humanities

Matt Douglas
Student, College of Business
Student Athlete, Men's Soccer

Jewel Deleveaux
Student, UCF College of Health Professions and Sciences

Mason Williams
Student, College of Medicine

DISC-8

Discussion

Board Member Spotlight

Director Diane Mahony '96'01'14Eds
UCF Foundation Board of Directors

XII. INFORMATION (5 MINUTES)

INFO- 1

Information

FY22 Foundation Board Annual Plan
Lauren Ferguson

INFO-2

Information

Five Things to Know
Chair Daanen

XIII. PUBLIC COMMENT

Chair Daanen

XIV. CLOSING REMARKS AND ANNOUNCEMENTS

Chair Daanen

XV. ADJOURNMENT

Chair Daanen