

# 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

Thursday, March 31, 2022 | 9:00 a.m. – 11:00 a.m.  
UCF Digital Learning Center  
12351 Research Pkwy, Orlando, FL 32826  
Call In:1-929-205-6099 | Meeting ID: 953 1558 9977 |Passcode: 477668

- |             |   |   |   |
|-------------|---|---|---|
| <b>I.</b>   | <b>WELCOME AND CALL TO ORDER</b>                                      | Carrie Daanen '92, <i>Chair</i><br>UCF Foundation Board of Directors                        |   |
| <b>II.</b>  | <b>ROLL CALL AND QUORUM<br/>CONFIRMATION</b>                          | Lauren Ferguson '13'18MPA<br><i>Director, Foundation Board Relations</i><br>UCF Advancement |   |
| <b>III.</b> | <b>CONFLICT OF INTEREST DISCLOSURE</b>                                | Chair Daanen  |   |
| <b>IV.</b>  | <b>MINUTES FROM THE OCTOBER 6, 2021,<br/>FOUNDATION BOARD MEETING</b> | Chair Daanen  |   |
| <b>V.</b>   | <b>CONSENT AGENDA</b>   |   |   |
|             | GC-1  | Motion  | Amended Committee Advisor<br>Qualifications and Responsibilities<br>(Euliano) |
|             | IC-1  | Motion  | Amended UCFF Endowment Policy<br>(Daanen)                                     |
|             | IC-2  | Motion  | Amended UCFF Spending Policy<br>(Daanen)                                      |
|             | IC-3  | Motion  | Fiscal Year 2023 Spending<br>Distribution (Daanen)                            |
|             | IC-4  | Motion  | Amended Statement of Investment<br>Strategy (Daanen)                          |

**VI. LEADERSHIP REPORTS (40 MINUTES)**

DISC-1	Discussion	<b>University Update</b> Dr. Michael Johnson, Ph.D. <i>Provost, University of Central Florida</i>
DISC-2	Discussion	<b>UCF Alumni and Annual Giving Report</b> Director Matt Assenmacher '93 <i>Chair, UCF Alumni Board</i>
DISC-3	Discussion	<b>UCF Advancement Report</b> Karen Cochran, <i>Interim Vice President for UCF Advancement and Interim UCF Foundation CEO</i> UCF Advancement

**VII. MID-MORNING BREAK (10 MINUTES)**

**VIII. COLLEGIATE SPOTLIGHT (30 MINUTES)**

DISC-4	Discussion	<b>Inclusive Education Services</b> Dr. Jaime Best, Ph.D., <i>Postdoctoral Scholar</i> Dr. Matthew Marino, <i>Professor</i> Christine Parsons, <i>Program Manager</i> College of Community Innovation and Education
--------	------------	---

**IX. HIGHLIGHTS & INSPIRATIONAL STORIES (15 MINUTES)**

DISC-5	Discussion	<b>Board Member Spotlight</b> Eva Tukdarian '90 '91MSA <i>Treasurer, UCF Foundation Board of Directors</i>
DISC-6	Discussion	<b>Spotlight A Knight</b> Daniela Cordero '21 <i>Alumna, UCF College of Nursing</i>

<b>X. INFORMATION (5 MINUTES)</b>		
INFO-1	Information	<p><b>Executive</b> Chair Daanen <i>Executive Committee Chair</i></p> <p><b>Audit</b> Director Mark Plaumann '74'79MBA <i>Audit Committee Chair</i></p> <p><b>Donor Engagement &amp; Stewardship</b> Vice Chair Roslyn Burtrram P'20 <i>Donor Engagement and Stewardship Committee Chair</i></p> <p><b>Finance &amp; Facilities</b> Treasurer Tukdarian <i>Finance &amp; Facilities Committee Chair</i></p> <p><b>Governance</b> Immediate Past Chair John Euliano H'18 <i>Governance Committee Chair</i></p> <p><b>Investment</b> Chair Daanen <i>Investment Committee Chair</i></p>
INFO-2	Information	<p><b>Five Things to Know</b> Chair Daanen</p>
INFO-3	Information	<p><b>Additional Retreat Information</b> Chair Daanen</p>
<b>XI. PUBLIC COMMENT</b>		Chair Daanen
<b>XII. CLOSING REMARKS AND ANNOUNCEMENTS</b>		Chair Daanen
<b>XIII. ADJOURNMENT OF BUSINESS MEETING</b>		Chair Daanen