

# 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 Donor Engagement and Stewardship Committee**

Tuesday, May 3, 2022 | 9:00 a.m. – 10:30 a.m.  
UCF Foundation, Partnership Conference Room, 2<sup>nd</sup> Floor  
12424 Research Pkwy #250, Orlando, FL 32826

Meeting link: <https://ucf.zoom.us/j/97704288782?pwd=RlVWckQvMHpBcoFROVFNSoZIMko3ZzO9&from=addon>

Call In: 929-205-6099 | Meeting ID: 977 0428 8782 | Passcode: 603372

1. Welcome and Call to Order  
Roslyn Burttram P'20, *Chair*  
Donor Engagement and Stewardship Committee  
UCF Foundation Board of Directors
  
2. Roll Call and Quorum Confirmation  
Lauren Ferguson '13'18MPA  
*Director of Foundation Board Relations*  
UCF Advancement
  
3. Conflict of Interest Disclosure  
Chair Burttram
  
4. Meeting Minutes from the January 25, 2022,  
Donor Engagement and Stewardship Committee Meeting  
Chair Burttram
  
5. New Business
  - DISC-1 Discussion FY2022 Stewardship Goals and Progress  
Becky Fullmer, *Associate Vice President of Advancement Services*  
UCF Advancement
  
  - DISC-2 Discussion Recognition Strategy Overview  
Annette Billingsly, *Director of Donor Relations and Stewardship*  
UCF Advancement
  
  - DISC-3 Discussion Strategic Discussion:  
Meaningful Stewardship Experiences  
Becky Fullmer

DES-1

Action

Donor Engagement and Stewardship  
Committee Charter  
Lauren Ferguson

6. Closing Remarks  
and Announcements

Chair Burttram

7. Adjournment

Chair Burttram