

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 10, 2022 | 4:00 p.m. – 4:30 p.m.

-- Virtual Meeting --

Zoom link: <https://ucf.zoom.us/j/99827824765?pwd=TUx0WFQ1bGdXRkE3N0FrOFpBY0Zmdz09>

Call In: (929) 205- 6099 | Meeting ID: 998 2782 4765 | Passcode: 2389462

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| 1. Welcome and Call to Order | | Roslyn Burttram P'20
<i>Chair, Donor Relations & Stewardship Committee, UCF Foundation Board</i> |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson '13'18MPA
<i>Director of Foundation Board Relations, UCF Advancement</i> |
| 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 | Donor Engagement & Stewardship Committee Meeting Structure
Chair Burttram |
| DES-1 | Motion | Amended Donor Engagement & Stewardship Committee Charter
Lauren Ferguson |
| 6. Closing Remarks and Announcements | | Chair Burttram |
| 7. Adjournment | | Chair Burttram |