



Donor Engagement & Stewardship Committee Meeting Minutes

UCF Foundation Board

January 25, 2022 | 9:00 a.m. – 10:00 a.m.

Research Pavilion and Virtual

Members Present:

Roslyn Burttram, Loretta Corey, Mike Hinn, Diane Mahony, Marc McMurrin, Dianne Owen, Janet Schwartz, Joyce Virga

Members Absent:

Chris Tomasso

Guests Present:

Carla Craig, Joshua Goodridge, Kristen Koniecko, Amiyah Murphy-Allison, Jennifer Wolf

I. Call to Order and Quorum Confirmation

Chair Roslyn Burttram called the Donor Engagement and Stewardship Committee meeting to order at 9:02 a.m.

II. Conflict of Interest Disclosure

No conflicts of interest were disclosed by members of the Donor Engagement and Stewardship Committee.

III. Meeting Minutes from September 21, 2021

The minutes from September 21, 2021 meeting were unanimously approved as written.

IV. New Business

Karen Cochran, Interim Vice President for Advancement, provided the Committee an update on staffing changes and introduced Associate Vice President of Advancement Services, Becky Fullmer. It was noted that Fullmer would assume oversight for donor relations. Cochran provided an update on the progress of the donor wall.

DISC-1: Presidential Outreach

This report was postponed to a future meeting.

DISC-2: Major Project Overview

This report was postponed to a future meeting.

DISC-3: Alumni Engagement

Kristen Koniecko, Director of Alumni Engagement, Carla Craig, Assistant Director of Regional Alumni Engagement and Joshua Goodridge, Assistant Director of Regional Alumni Engagement presented on UCF's alumni communities. The Committee was encouraged to reach out to the Foundation Board Office to learn more about ways they can individually participate in alumni engagement activities.

V. Mission Moment

Jennifer Wolf, Associate Director for Advancement, College of Health Professions and Sciences introduced Amiyah Murphy-Allison, social work student. Murphy-Allison shared her journey to UCF and how a recent scholarship impacted her education and life.

VI. Closing Remarks and Announcements

Chair Burttram and Director Cathy Engelman generously offered to host the Board Member Mingle on March 30, 2022.

VII. Adjournment

Chair Burttram adjourned the meeting at 9:59 a.m.

Approved by Donor Engagement and Stewardship Committee on May 3, 2022.

Respectfully Submitted by:



Roslyn Burttram, Chair
05/11/2022 10:40 EDT
UCF Foundation Board of Directors