UCF FOUNDATION BOARD OF DIRECTORS
Thursday, May 19, 2022 | 9:00 a.m. – 2:00 p.m.
UCF Downtown Campus, DPAC 106A/106
500 W Livingston St, Orlando, FL 32801

Zoom Link: https://ucf.zoom.us/j/98756492177?pwd=TkQwNllKQ3BPTDlhUCthWDgvRDhpdz09&from=addon
Call In: (929) 205-6099 | Meeting ID:987 5649 2177 | Passcode: 093471

I. WELCOME AND CALL TO ORDER
Carrie Daanen ’92, Chair
UCF Foundation Board of Directors

II. ROLL CALL AND QUORUM CONFIRMATION
Lauren Ferguson’13’18MPA
Director, Foundation Board Relations
UCF Advancement

III. CONFLICT OF INTEREST DISCLOSURE
Chair Daanen

IV. MINUTES FROM THE MARCH 31, 2022, UCF FOUNDATION BOARD MEETING
Chair Daanen

V. PRESIDENTIAL REMARKS (15 MINUTES)
Dr. Alexander Cartwright, Ph.D.
University President
University of Central Florida

VI. NEW BUSINESS (40 MINUTES)

DISC-1 Discussion
Recognition of Outgoing Directors
Chair Daanen

FND-1 Motion
Second Term Elected Director Nominees
Chair Daanen

FND-2 Motion
First Term Elected Director Nominees
Chair Daanen

FND-3 Motion
Proposed FY23 UCF Foundation Budget
Glen Dawes ’84, Associate Vice President for Advancement and Chief Financial Officer,
UCF Foundation, Inc.
VII. **Scheduled Break** (5 minutes)

VIII. **Foundation Board Fundamentals** (60 minutes)

- DISC-2 Discussion
  - **New Industry Standards for Advancement and Why They Matter for Boards**
  - David Bass, Executive Director for Philanthropic Governance
  - Association of Governing Boards
  - Jenny Cooke Smith, Sr. Director, AMAtlas Services
  - Council for Advancement and Support of Education
  - Brian Hastings, President and CEO
  - University of Nebraska Foundation

IX. **Scheduled Break** (10 minutes)

X. **Leadership Reports** (40 minutes)

- DISC-3 Discussion
  - **UCF Alumni and Annual Giving Report**
  - Director Matt Assenmacher ’93
  - Chair, UCF Alumni Board

- DISC-4 Discussion
  - **UCF Advancement Report**
  - Karen Cochran, Interim Vice President for UCF Advancement, and Interim UCF Foundation CEO
  - UCF Advancement

XI. **UCF Strategic Planning** (30 minutes)

- DISC-5 Discussion
  - **Dr. Ron Piccolo, Ph.D.**
  - Chair, Department of Management and Galloway Professor, Management
  - University of Central Florida

XII. **Scheduled Break** (15 minutes)
XIII. **Creating Access and Innovation Through Partnership** *(50 Minutes)*

(Working Lunch)

DISC-6  Discussion  Dr. Ryan Goodwin, Ph.D., *Founding Director, Center for Higher Education Innovation*
University of Central Florida

Deshawn Chapman, *Education Programs Manager Center for Higher Education Innovation*
University of Central Florida

Katherine Philp, *Research Program Manager Center for Higher Education Innovation*
University of Central Florida

XIV. **Highlights & Inspirational Stories** *(15 Minutes)*

DISC-7  Discussion  **Spotlight a Knight**
Chanika Charles
*Student, Health Science Major*
University of Central Florida

XV. **Consent Agenda**  Motion  Chair Daanen

GC-1  UCF Real Estate Foundation Amended and Restated Articles of Incorporation and Second Amendment and Restated Operation Agreement *(Euliano)*

GC-2  Knights Krossing Student Housing LLC Amended and Restated Articles of Incorporation and Operating Agreement *(Euliano)*

GC-3  Revocation of Naming Policy *(Euliano)*

GC-4  UCF Foundation Board Self-Assessment *(Euliano)*

XVI. **Information**

INFO-1  Information  **Standing Committee Reports**
Chair Daanen

INFO-2  Information  **Five Things to Know**
Chair Daanen

XVII. **Public Comment**  Chair Daanen

XVIII. **Closing Remarks and Announcements**  Chair Daanen

XIX. **Adjournment of Business Meeting**  Chair Daanen
Downtown UCF Campus Tour
2:00 p.m. – 3:00 p.m.
Tour begins and concludes at DPAC 106A/106

This is a walking tour of the UCF Downtown Campus; comfortable shoes are advised.