

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, 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=TkQwNllkQzBPTDlhUCthWDgvRDhpdzo9&from=addon>

Call In: (929) 205-6099 | Meeting ID:987 5649 2177 | Passcode: 093471

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| I. WELCOME AND CALL TO ORDER | | Carrie Daanen '92, <i>Chair</i>
UCF Foundation Board of Directors |
| II. ROLL CALL AND QUORUM CONFIRMATION | | Lauren Ferguson'13'18MPA
<i>Director, Foundation Board Relations</i>
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.
<i>University President</i>
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, <i>Associate Vice President for Advancement and Chief Financial Officer,</i>
<i>UCF Foundation, Inc.</i> |

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, <i>Executive Director for Philanthropic Governance</i> Association of Governing Boards Jenny Cooke Smith, <i>Sr. Director, AMAtlas Services</i> Council for Advancement and Support of Education Brian Hastings, <i>President and CEO</i> University of Nebraska Foundation
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IX. SCHEDULED BREAK (10 MINUTES)

X. LEADERSHIP REPORTS (40 MINUTES)

DISC-3	Discussion	UCF Alumni and Annual Giving Report Director Matt Assenmacher '93 <i>Chair, UCF Alumni Board</i>
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DISC-4	Discussion	UCF Advancement Report Karen Cochran, <i>Interim Vice President for UCF Advancement, and Interim UCF Foundation CEO</i> UCF Advancement
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XI. UCF STRATEGIC PLANNING (30 MINUTES)

DISC-5	Discussion	Dr. Ron Piccolo, Ph.D. <i>Chair, Department of Management and Galloway Professor, Management</i> University of Central Florida
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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 Crossing 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.