



## UCF Foundation Board Meeting Minutes

Thursday, March 31, 2022 | 9:00 a.m. - 11:00 a.m.

UCF Digital Learning Center - 12351 Research Pkwy, Orlando, FL 32826

### Members Present:

Matt Assenmacher, Jessica Blume, Clint Bullock, Roslyn Burttram, Brian Butler, Carrie Daanen, John Euliano, Barry Forbes, Charlie Gray (Emeritus), James Harhi, Stuart Heaton, Michael Johnson, Phyllis Klock (Emeritus), Diane Mahony, Mike Manglardi (Emeritus), Cathy McCaw-Engelman, Marc McMurrin, Tom McNamara, John Miklos, Kevin Miller, Dianne Owen, Dana Patton, Mark Plaumann, Roger Pynn (Emeritus), Chris Tomasso, Eva Tukdarian, Joyce Virga, Kevin Wydra

### Members Absent:

Sara Bernard, Rick Cardenas, Loretta Corey, Mike Hinn, Gideon Lewis, Chris Marlin, Mary Beth Morgan

#### I. Call to Order and Quorum Confirmation

Chair Carrie Daanen called the meeting to order at 9:02 a.m. Daanen noted that the meeting was open to the public and the public and press were invited to attend. Roll call was performed, and a quorum was confirmed.

#### II. Conflict of Interest Disclosure

No conflicts of interest were disclosed by the members of the UCF Foundation Board of Directors regarding the presented agenda items.

#### III. Minutes from the October 6, 2021, Foundation Board Meeting

The minutes from the October 6, 2021, meeting were unanimously approved as written.

#### IV. Consent Agenda

GC-1: Amended Committee Advisor Qualifications and Responsibilities

IC-1: Amended UCFF Endowment Policy

IC-2: Amended UCFF Spending Policy

IC-3: Fiscal Year 2021 Spending Distribution

IC-4: Amended Statement of Investment Strategy

**Motion:**

Director John Euliano made a motion to approve the consent agenda as presented. Director Kevin Wydra seconded the motion. The motion was unanimously approved.

**V. Leadership Reports**

*DISC-1: University Update*

UCF Executive Vice President and Provost Michael Johnson provided the Board with an update on the university. The search for the Senior Vice President for Strategic Partnerships is in full swing and the goal is to have this person in place by July. Johnson continued with UCF highlights such as rankings, the academic quality of UCF students, UCF student demographics, and the goal of setting new records for research funding.

*DISC-2: UCF Alumni and Annual Giving Report*

Alumni Board Chair, Director Matt Assenmacher '93, reported on ongoing programs and initiatives led by the department of Alumni Engagement and Annual Giving. Assenmacher invited the UCF Foundation Board to make a gift on UCF Day of Giving and challenged the Board to achieve 100% participation.

*DISC-3: UCF Advancement Report*

Interim Vice President for Advancement and Interim CEO of the UCF Foundation, Karen Cochran, presented the UCF Advancement Report. Cochran reviewed the UCF Challenge and progress toward fundraising goals. Heather Junod, Associate Vice President for Alumni Engagement and Annual Giving presented the goals for the upcoming UCF Day of Giving. Junod shared information on the Day of Giving campaign enhancements and encouraged the Board to share Day of Giving information within their personal and professional networks.

*DISC-4: Collegiate Spotlight: Inclusive Education Services*

Dr. Jaime Best, Ph.D., Postdoctoral Scholar, Dr. Matthew Marino, Professor, and Christine Parsons, Program Manager, shared information on the Inclusive Education Services offered through the College of Community Innovation and Education.

**VI. Highlights and Inspirational Stories**

*DISC-5: Board Member Spotlight*

Director Eva Tukdarian '90 '91 shared information on Dr. Phillips Charities and the importance of deferred and legacy gifts.

***DISC 6: Spotlight a Knight***

Daniela Cordero '21, UCF College of Nursing graduate, shared her UCF story and how philanthropy impacted her tenure as a student at the university.

**VII. Information**

INFO-1: Standing Committee Reports

INFO-2: Five Things to Know

INFO-3: Additional Retreat Information

Chair Daanen directed the Foundation Board to the information provided in the agenda packet.

**VIII. Public Comment**

No requests for public comment were present.

**IX. Closing Remarks and Announcements**

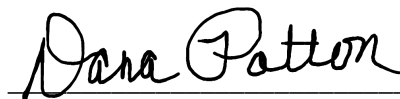
Chair Daanen provided announcements regarding the UCF Day of Giving on April 7, 2022.

**X. Adjournment of Business Meeting**

Chair Daanen adjourned the meeting at 11:26 a.m.

Approved by the UCF Foundation Board of Directors on May 19, 2022

Respectfully Submitted by:



---

**Dana Patton** '93, *Secretary*  
05/24/2022 14:58 EDT  
UCF Foundation Board of Directors