

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

Thursday, September 1, 2022 | 9:00 a.m. – 11:00 a.m.

<https://ucf.zoom.us/j/98318879479?pwd=eUZ1TmpBYUxzNGRFdmcrQXJycTFSZz09>

Call in: (929) 205-6099 | Meeting ID: 983 1887 9479 | Passcode: 823

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| 1. Welcome and Call to Order | | Roslyn Burttram P’20
<i>Chair, UCF Foundation Board</i> |
| 2. Roll Call | | Lauren Ferguson’13’18MPA
<i>Director of Foundation Board Relations</i>
UCF Advancement |
| 3. Conflict of Interest Disclosure | | Chair Burttram |
| 4. Minutes from May 10, 2022
Donor Engagement and Stewardship
Meeting | | Chair Burttram |
| 5. New Business | | |
| DISC-1 | Discussion | Establishing Individual Committee
Member Engagement Plans
Becky Fullmer, <i>Assistant Vice President,</i>
Advancement Services, UCF Advancement |
| DISC-2 | Discussion | FY23 Donor Engagement &
Stewardship Work Plan
Becky Fullmer |
| 6. Closing Remarks and Announcements | | Chair Burttram |
| 7. Adjournment | | Chair Burttram |