

# 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

Friday October 21, 2022 | 9:00 a.m. – 12:15 p.m.

UCF FAIRWINDS Alumni Center, Ballroom AB

12676 Gemini Blvd. N. Orlando, FL 32816

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|-------------|---|------------|---|
| <b>I.</b>   | <b>WELCOME AND CALL TO ORDER</b>                                  |            | Carrie Daanen '92, <i>Chair</i><br>UCF Foundation Board of Directors  |
| <b>II.</b>  | <b>ROLL CALL AND QUORUM CONFIRMATION</b>                          |            | Lauren Ferguson'13'18MPA<br><i>Director, Foundation Board Relations</i>                                       |
| <b>III.</b> | <b>CONFLICT OF INTEREST DISCLOSURE</b>                            |            | Chair Daanen  |
| <b>IV.</b>  | <b>MINUTES FROM THE MAY 19, 2022 UCF FOUNDATION BOARD MEETING</b> |            | Chair Daanen  |
| <b>V.</b>   | <b>NEW BUSINESS</b>   |            |   |
|             | FND-1   | Motion     | <b>Amended and Restated UCF Foundation Bylaws</b><br>Youndy Cook, <i>Vice President and General Counsel</i>   |
| <b>VI.</b>  | <b>LEADERSHIP REPORTS</b>   |            |   |
|             | DISC-1  | Discussion | <b>UCF Advancement Report</b><br>Rod Grabowski, <i>Senior Vice President for Advancement and Partnerships</i> |
|             | DISC-2  | Discussion | <b>Alumni Engagement &amp; Annual Giving Report</b><br>Linh Dang '93, <i>Chair</i><br>UCF Alumni Board        |

----- **Scheduled Break (5 min)** -----

<b>VII.</b>	<b>CONSENT AGENDA</b>	Motion	Chair Daanen
	AC-1		<b>FY22 Audit Report</b> <i>(Plaumann)</i>
	FFC-1		<b>Amended Finance &amp; Facilities Committee Charter</b> <i>(Tukdarian)</i>
	IC-1		<b>UCF Foundation Endowment Pool Payout Policy</b> <i>(Daanen)</i>
<b>VIII.</b>	<b>HIGHLIGHTS &amp; INSPIRATIONAL STORIES</b>		
	DISC-4	Discussion	<b>Fueling the Future of Nursing</b> Katie Korkosz, <i>Senior Director for Advancement, College of Nursing</i>
			Dr. Mary Lou Sole, <i>Dean of UCF College of Nursing, Orlando Health Endowed Chair in Nursing and UCF Pegasus Professor</i>
----- <b>Scheduled Break</b> (10 min) -----			
	DISC-5	Discussion	<b>Update from Senior Vice President for Student Success</b> Dr. Paul Dosal, <i>Senior Vice President for Student Success</i>
			Dr. Adrienne Frame, <i>Interim Vice President for Student Development and Enrollment Services</i>
	DISC-6	Discussion	<b>Spotlight a Knight</b> Megan Donnelly 21'BSN <i>UCF Alumna and ORMH Nurse</i>
<b>IX.</b>	<b>University Update</b>	Discussion	<b>University Update</b> Dr. Alexander Cartwright, Ph.D. <i>President, University of Central Florida</i>
<b>X.</b>	<b>INFORMATION</b>		
	INFO-1	Information	<b>Standing Committee Reports</b> Chair Daanen
	INFO-2	Information	<b>Five Things to Know</b> Chair Daanen

INFO-3	Information	<b>UCF Foundation Board Annual Plan</b> Chair Daanen
INFO-4	Information	<b>Board Participation Snapshot</b> Lauren Ferguson
INFO-5	Information	<b>FY22 Board Self-Assessment Results</b> Lauren Ferguson
INFO-6	Information	<b>Review of FY23 Term Rotations</b> Lauren Ferguson
<b>XI.</b>	<b>PUBLIC COMMENT</b>	Chair Daanen
<b>XII.</b>	<b>CLOSING REMARKS AND ANNOUNCEMENTS</b>	Chair Daanen
<b>XIII.</b>	<b>ADJOURNMENT OF BUSINESS MEETING</b>	Chair Daanen

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**-- FOUNDATION BOARD LUNCHEON WITH STUDENT AMBASSADORS --**

Friday October 21, 2022 | 12:30 p.m. – 1:30 p.m.

UCF *FAIRWINDS* Alumni Center, SGA  
12676 Gemini Blvd. N. Orlando, FL 32816

*Please join our UCF Student Ambassadors for lunch and learn more about the excellent work they are doing in support of the University and the student body.*