

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

Executive Committee

Thursday, February 16, 2023 | 10:00 a.m. – 11:30 a.m.

Meeting Link: <https://ucf.zoom.us/j/94412568481?pwd=MTd6aFhQWEpMUHFxc1p2MTFGWDL4UTo9>

Call In: 1-929-205-6099 | Meeting ID: 944 1256 8481 | Passcode: 823

1. Welcome and Call to Order
Carrie Daanen '92, *Chair*
Executive Committee
UCF Foundation Board of Directors
2. Roll Call and Quorum Confirmation
Rachel Schaefer '18MNM
Chief of Staff, UCF Advancement and Partnerships
3. Conflict of Interest Disclosure
Chair Daanen
4. Minutes from the December 15, 2022, Executive Committee Meeting
Chair Daanen
5. Reports
 - DISC-1 Discussion
University Update
Dr. Michael D. Johnson
Provost and Executive Vice President for Academic Affairs, University of Central Florida
 - DISC-2 Discussion
UCF Advancement & Partnerships Update
Rod Grabowski
Senior Vice President for Advancement and Partnerships and CEO, UCF Foundation, Inc.
6. New Business
 - EC-1 Action
FY24 Spending Distribution
Chair Daanen
 - EC-2 Action
Statement of Investment Strategy
Chair Daanen

7. Closing Remarks and Announcements

Chair Daanen

8. Adjournment

Chair Daanen