



UCF Foundation Board Orientation

August 18, 2022 2:00 p.m. – 5:00 p.m.
Hybrid Meeting

Attendance

Tandrea Bellamy , Roslyn Burttram, Brian Butler, Carrie Daanen, Roger Zlotoff

I. Welcome & Opening Remarks

Chair Carrie Daanen called the UCF Foundation Board Orientation to order at 2:02 p.m.

II. CEO Remarks

Interim CEO, Dr. Ron Piccolo welcomed everyone and introduced the UCF Foundation's Executive Leadership Team.

III. Presidential Remarks

President Cartwright welcomed incoming Foundation Board Directors and shared the UCF Strategic Plan.

IV. UCF Foundation Board of Directors

Lauren Ferguson shared the UCF Foundation Board Structure and expectations and Youndy Cook shared a legal considerations presentation.

V. Finance & Administration Overview

Glen Dawes and Gerald Hector gave a Finance and Administration Overview as well as presentation on UCF Finances and UCF's Relationship with the UCF Foundation.

VI. Scheduled Break

VII. UCF Advancement: Operational Overview

Rachel Schaefer shared a UCF Foundation Operational Overview and Heather Junod shared an Alumni Engagement and Annual Giving Presentation.

VIII. Scheduled Break & Room Transition

IX. Assigned Standing Committee Overview

Chair Daanen adjourned Orientation at 5:00 p.m. and Board Directors were invited to meet with their individual committees.

- A. Donor Engagement & Stewardship Committee (Tandrea Bellamy)
- B. Governance Committee (Heather Pigman)
- C. Investment Committee (Roger Zlotoff)

Carrie Daanen
04/26/2023 09:05 EDT

Carrie Daanen, *Chair*
UCF Foundation Board of Directors

Minutes prepared by: Kelly Young, *Coordinators of Foundation Board Relations*