

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, June 2, 2023 | 9:00 a.m. – 2:00 p.m.

UCF College of Business, Collab 1

12744 Pegasus Drive Orlando, FL 32816

Zoom Meeting Link: <https://ucf.zoom.us/j/99669492739?pwd=bjLRNEtjcEx6cUlydFAoMEtNTkpBUTo9>

Dial In: 305-224-1968 **Passcode:** 893 642 **Meeting ID:** 996 6949 2739

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| I. WELCOME AND CALL TO ORDER | | Carrie Daanen '92, <i>Chair</i>
UCF Foundation Board of Directors |
| II. ROLL CALL AND QUORUM CONFIRMATION | | Janelle Hom '10MA, <i>Director</i> ,
<i>Foundation Board Relations</i>
UCF Advancement & Partnerships |
| III. CONFLICT OF INTEREST DISCLOSURE | | Chair Daanen |
| IV. MINUTES FROM THE APRIL 14, 2023, UCF FOUNDATION BOARD MEETING | | Chair Daanen |
| V. NEW BUSINESS (45 MINUTES) | | |
| DISC-1 | Discussion | Recognition of Outgoing Directors
Chair Daanen |
| FND-1 | Motion | FY24 Second Term Elected Director Nominees
Chair Daanen |
| FND-2 | Motion | FY24 First Term Elected Director Nominees
Chair Daanen |
| FND-3 | Motion | FY24 Board Officer Nominations
Chair Daanen |
| FND-4 | Motion | Proposed FY24 Foundation Operations & Real Estate Budgets
Glen Dawes '84, <i>Associate Vice President</i> ,
UCF Advancement and Partnerships,
<i>Chief Financial Officer</i> ,
UCF Foundation, Inc. |

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VI. UCF COLLEGE OF BUSINESS SPOTLIGHT (30 MINUTES)

DISC-2	Discussion	College of Business Update Paul Jarley, <i>Dean</i> UCF College of Business Logan Parkes, <i>Chair</i> , <i>College of Business Student Ambassadors</i> UCF College of Business
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VII. SCHEDULED BREAK (10 MINUTES)

VIII. LEADERSHIP REPORTS (45 MINUTES)

DISC-3	Discussion	University Update Michael D. Johnson, <i>Provost, Executive Vice President for</i> <i>Academic Affairs</i>
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DISC-4	Discussion	UCF Alumni Engagement and Annual Giving Report Director Linh Dang, '93 <i>Chair</i> , UCF Alumni Board
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DISC-5	Discussion	UCF Advancement and Partnerships Report Rodney Grabowski, <i>Senior Vice President</i> , UCF Advancement & Partnerships, <i>Chief Executive Officer</i> , UCF Foundation, Inc.
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IX. UCF ALUMNI INSPIRATIONAL HIGHLIGHT (25 MINUTES)

DISC-6	Discussion	Spotlight a Knight Sandra Shorter '05MA '15EdD The Naked Cupcake
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X. SCHEDULED BREAK/TRANSITION TO LUNCH (15 MINUTES)

XI. THEMED EXPERIENCE GRADUATE DEGREE PROGRAM (40 MINUTES, WORKING LUNCH)

DISC-7	Discussion	Themed Experience Graduate Program Peter Weishar, <i>Professor, Director of Themed</i> <i>Experience Program</i> UCF's College of Arts and Humanities
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XII. SCHEDULED BREAK (10 MINUTES)

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XIII.	CONSENT AGENDA	Motion	Chair Daanen
	GC-1		UCF Foundation Board Self-Assessment <i>(Euliano)</i>
XIV.	INFORMATION		
	INFO-1	Information	Audit Plan for Year Ending June 30, 2023 Glen Dawes '84, <i>Associate Vice President,</i> UCF Advancement and Partnerships, <i>Chief Financial Officer,</i> UCF Foundation, Inc.
	INFO-2	Information	Standing Committee Reports Chair Daanen
	INFO-3	Information	Sharing Our Story of Excellence Chair Daanen
	INFO-4	Information	Board Participation Snapshot Janelle Hom '10MA, <i>Director, Foundation Board Relations</i> UCF Advancement & Partnerships
XV.	PUBLIC COMMENT		Chair Daanen
XVI.	CLOSING REMARKS AND ANNOUNCEMENTS		Chair Daanen
XVII.	ADJOURNMENT OF BUSINESS MEETING		Chair Daanen