

UNIVERSITY OF CENTRAL FLORIDA

"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

-- Orientation --

Friday, August 18, 2023 | 2:00 p.m. - 4:00 p.m. UCF *FAIRWNDS* Alumni Center - 12676 Gemini Blvd. N. Orlando, FL 32816

2:00 p.m. - 2:05 p.m. | WELCOME & OPENING REMARKS

Brian Butler H'22, *Chair* UCF Foundation Board of Directors

2:05 p.m. - 2:10 p.m. | EXECUTIVE LEADERSHIP INTRODUCTION (DISC-1)

Rod Grabowski, CFRE Senior Vice President, UCF Advancement & Partnerships Chief Executive Officer, UCF Foundation, Inc.

2:10 p.m. – 2:20 p.m. | Governance Structure & Board Member Responsibilities (DISC-2)

Janelle Hom '10MA, *Director, Foundation Board Relations* UCF Advancement & Partnerships

2:20 p.m. - 2:30 p.m. | Legal Considerations (DISC-3)

Richard Welsh, *Senior Associate General Counsel* University of Central Florida

2:30 p.m. - 3:00 p.m. | FINANCE & ADMINISTRATION OVERVIEW (DISC-4)

Joseph Mera '04, *Director, Financial Planning & Analysis* UCF Advancement & Partnerships

3:00 p.m. - 3:05 p.m. | **SCHEDULED BREAK**

 $3:05~\text{p.m.}-3:20~\text{p.m.}\mid$ UCF Advancement & Partnerships Operational Overview (DISC-5)

Becky Fullmer, Associate Vice President, Advancement Operations UCF Advancement & Partnerships

3:20 p.m. - 3:40 p.m. | UCF Alumni Engagement and Annual Giving (DISC-6)

Heather Junod '98, Associate Vice President, Alumni Engagement & Annual Giving, UCF Advancement & Partnerships

3:40 p.m. – 3:50 p.m. | UCF Development Overview (DISC-7)

Shannon Duvall, Assistant Vice President, Regional Development & University Initiatives, UCF Advancement & Partnerships

3:50 P.M. - 4:00 P.M. | CLOSING, FINAL THOUGHTS