



Foundation, Inc.

UNIVERSITY OF CENTRAL FLORIDA

UCF Foundation Board

Donor Engagement & Stewardship Committee

Oct 26, 2023, at 1:20 PM EDT to Oct 26, 2023, at 2:20 PM EDT

Hybrid Meeting

Live Meeting Details:

The Celeste Hotel

4105 N Alafaya Trail, Orlando, FL 32826

Meeting Details: <https://ucf.zoom.us/j/99097709538?pwd=MnUvZFNmTWZmRXdudEUxMWx2bVJtZz09>

Meeting ID: 990 9770 9538

Passcode: 554427

Dial-In: 305-224-1968

Agenda

I. Agenda

II. Welcome and Call to Order

1:20 PM

Presenter: Roslyn Burttram P'20 H'23, Chair, UCF Foundation Donor Engagement & Stewardship Committee

III. Roll Call and Quorum Confirmation

1:21 PM

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

IV. Conflict of Interest Disclosure

1:22 PM

Presenter: Chair Burttram

V. Approval of Meeting Minutes

A. Minutes from the May 11, 2023, Donor Engagement & Stewardship Committee Meeting

1:23 PM

Presenter: Chair Burttram

VI. Discussion

A. DISC-1: Fiscal Year 2023-2024 Donor Experience Annual Plan

1:24 PM

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

B. DISC-2: Committee Activation

1:50 PM

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

C. DISC-3: Donor Engagement & Stewardship Committee Charter Review

2:10 PM

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

VII. Informational

2:13 PM

A. INFO-1: Donor Engagement & Stewardship Committee Roster

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

B. INFO-2: Donor Recognition Programs Overview

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

C. INFO-3: Donor Engagement & Stewardship Annual Plan Review

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

D. INFO-4: UCF Foundation Board Education & Engagement Program

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

VIII. New Business

2:15 PM

Presenters: Chair Burttram

IX. Adjournment

2:20 PM

Presenters: Chair Burttram