



**Foundation, Inc.**

UNIVERSITY OF CENTRAL FLORIDA

## **October 27, 2023, Board Meeting**

UCF Foundation Board of Directors

Oct 27, 2023, at 9:00 AM EDT to 12:00 PM EDT

### **Live Meeting Details:**

John C. Hitt Library, Room 402  
12701 Pegasus Drive, Orlando, FL 32816

**Meeting Details:** <https://ucf.zoom.us/j/99461883964?pwd=L3NxeFd3S2pEV0dyWDNNaG8rTExEdz09>

**Conference Call Number:** 305-224-1968

**Meeting ID:** 994 6188 3964

**Passcode:** 131193

## **Agenda**

### **I. Agenda**

#### **Call to Order and Welcome**

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

#### **Roll Call**

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

### **II. Minutes of the June 2, 2023, meeting**

Presenter: Chair Butler

### **III. University Update**

#### **A. DISC-1: University Update**

Presenter: Alexander Cartwright, Ph.D., President, University of Central Florida

### **IV. Past, Present, & Future Champions**

#### **A. DISC-2: Big 12 Conference Update**

Presenter: Terry Mohajir, Vice President and Director of Athletics, University of Central Florida

#### **B. DISC-3: Spotlight A Knight – UCF Cyber Security Champions**

Presenters: Thomas Nedorost, Ph.D., Associate Instructor, College of Engineering & Computer Science  
UCF Collegiate Cybersecurity Competition (C3) Team

#### **C. DISC-4: Championing Students in the Present**

Presenter: Kimberly Schneider, Ph.D., Assistant Vice Provost, Career Planning and Academic Excellence,  
Division of Student Success and Well-Being, University of Central Florida

### **V. Consent Agenda**

**A. AC-1: Audited Financial Statements for Fiscal Year Ended June 30, 2023** (Blume)

**B. FFC-1: UCF Foundation Mobile Device Policy** (Tukdarian)

**C. FFC-2: UCF Foundation Purchases of \$150,000 or Greater Policy** (Tukdarian)

## **VI. Leadership Reports**

### **A. DISC-5: UCF Advancement & Partnerships Report**

Presenter: Rod Grabowski, Senior Vice President, UCF Advancement & Partnerships, and CEO, UCF Foundation, Inc.

### **B. DISC-6: Alumni Engagement & Annual Giving Report**

Presenter: Linh Dang '93, Chair, UCF Alumni Board

## **VII. Information**

### **A. INFO-1: Standing Committee Reports (Butler)**

### **B. INFO-2: UCF Foundation Board Annual Plan (Butler)**

### **C. INFO-3: Board Participation Snapshot (Hom)**

### **D. INFO-4: FY23 Board Self-Assessment Results (Hom)**

### **E. INFO-5: Board Education & Engagement Program (Hom)**

## **VIII. Public Comment**

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

## **IX. Closing Remarks and Announcements**

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

## **X. Adjournment of Business Meeting**

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