



UCF

UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board | Executive Committee

Dec 7, 2023, at 4:00 PM EDT to 5:00 PM EDT

Hybrid Meeting

Live Meeting Details:

UCF College of Engineering & Computer Science
12760 Pegasus Drive, Orlando, FL 32816

Meeting Details:

<https://ucf.zoom.us/j/99422363758?pwd=VIFIMDUrSXRicHcycGk0b2kxQkltZ09>

Conference Call Number: 305-224-1968

Meeting ID: 994 2236 3758

Passcode: 285241

Agenda

I. Agenda

II. Welcome and Call to Order

4:00 PM

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

III. Roll Call and Quorum Confirmation

4:01 PM

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations

IV. Conflict of Interest Disclosure

4:02 PM

Presenter: Chair Butler

V. Approval of Meeting Minutes

A. Minutes from the October 26, 2023, Executive Committee Meeting

4:03 PM

Presenter: Chair Butler

B. Minutes from the November 14, 2023, UCF Foundation Finances Deep Dive

Presenter: Chair Butler

VI. Action

A. EC-1: Fiscal Year 2024-2025 Spending Distribution

4:04 PM

Presenter: Joseph Mera '03, Director of Financial Planning & Analysis, UCF Advancement & Partnerships

VII. Discussion

A. DISC-1: UCF Advancement & Partnerships Update

4:07 PM

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

B. DISC-2: UCF Alumni Engagement & Annual Giving Update

4:17 PM

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

C. DISC-3: Strategic Board Discussion

4:27 PM

Presenter: Chair Butler

VIII. Information

4:57 PM

A. INFO-1: Board Education & Engagement Program

Presenters: Janelle Hom '10MA, Director, Foundation Board Relations

IX. Closing Remarks and Announcements

4:58 PM

Presenter: Chair Butler

X. Adjournment

4:59 PM

Presenter: Chair Butler