



UCF

UNIVERSITY OF CENTRAL FLORIDA

**Foundation, Inc.**

**UCF Foundation Board | Executive Committee**

February 15, 2024, at 2:30 PM EDT to 3:30 PM EDT

Hybrid Meeting

### **Live Meeting Details:**

UCF Downtown Campus, Dr. Phillips Academic Commons, Room 106A  
528 West Livingston Street, Orlando, FL 32801

### **Meeting Details:**

<https://ucf.zoom.us/j/92233990292?pwd=MEtoUktybnRkK3RkWndjSnN6dWtMdz09>

Meeting ID: 992 3399 0292

Passcode: 495844

Dial-In: 305-224-1968

## **Agenda**

### **I. Agenda**

#### **II. Welcome and Call to Order**

**2:30 PM**

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

#### **III. Roll Call and Quorum Confirmation**

**2:31 PM**

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

#### **IV. Conflict of Interest Disclosure**

**2:32 PM**

Presenter: Chair Butler

#### **V. Approval of Minutes from the December 7, 2023, Executive Committee Meeting**

**2:33 PM**

Presenter: Chair Butler

### **VI. Discussion**

#### **A. DISC-1: UCF Advancement & Partnerships Update**

**2:34 PM**

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

#### **B. DISC-2: Strategic Board Discussion**

**3:00 PM**

Presenter: Chair Butler

### **VII. Information**

**3:27 PM**

#### **A. INFO-1: Board Education & Engagement Program**

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

### **VIII. Closing Remarks and Announcements**

**3:28 PM**

Presenter: Chair Butler

### **X. Adjournment**

**3:29 PM**

Presenter: Chair Butler