



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Executive Committee

Feb 15, 2024, at 2:30 PM EDT to 3:30 PM EDT
Hybrid Meeting

Members Present:

Brian Butler, *Chair*, Roslyn Burttram, *Vice Chair*, Stuart Heaton, *Vice Chair*, Eva Tukdarian, Dana Patton, *Secretary, Treasurer*, Trustee Caryl McAlpin, Thuy Linh Dang, *Alumni Board Chair*, and Provost Michael Johnson

Members Absent:

Carrie Daanen, *Immediate Past Chair*, Jessica Blume, *Audit Committee Chair*

I. Welcome and Call to Order

Chair Butler called the meeting to order at 2:30 p.m., stating that the meeting was covered under the Florida Sunshine Law and the public and press were invited to attend. Roll call was performed, and quorum was confirmed.

II. Conflict of Interest Disclosure

No conflicts of interest were declared by committee members.

III. Minutes

Minutes from the December 7, 2023, Executive Committee meeting and the December 7, 2023, UCF Legislative Priorities Deep Dive were unanimously approved as written.

IV. Discussion

Rod Grabowski, *Senior Vice President*, UCF Advancement & Partnerships, and *CEO*, UCF Foundation, Inc., presented the following items:

A. DISC-1: UCF Advancement & Partnerships Update

Grabowski provided an overview of progress toward the current fiscal year's attainment goal of \$100 million. Current attainment as of February 8, 2024, was reported at \$28.7 million with somewhere between \$82 million and \$106 million projected to close by June 30, 2024.

B. DISC-2: Strategic Board Discussion

Chair Butler encouraged the Executive Committee to utilize the Strategic Board Discussion to discuss timely topics of interest. An update was provided on the LinkedIn relationship mapping project with a timeline for future action. The Executive Committee engaged in discussion around board philanthropy trends, as well as board composition strategy through Fiscal Year 2029-2030.

V. Information

The following informational items were provided to the committee. No questions or comments were offered by committee members.

A. INFO-1: Board Education & Engagement Program

VI. New Business

No new business was presented.

VII. Adjournment

Chair Butler adjourned the meeting at 3:29 p.m.

Approved by the Executive Committee on **May 2, 2024**.

Respectfully Submitted by:

Brian Butler H'22, *Chair*, Executive Committee

Minutes prepared by: Janelle Hom '10MA, *Director of Foundation Board Relations*, UCF Advancement & Partnerships