



Foundation, Inc.

UNIVERSITY OF CENTRAL FLORIDA

**UCF Foundation Board
Donor Engagement & Stewardship Committee
Charter Expansion Ad Hoc Workgroup**

March 19, 2024, at 3:00 PM EDT to 4:00 PM EDT
Virtual Meeting

Meeting Details: <https://ucf.zoom.us/j/92225333132?pwd=T29odi9LTVRzUTRCbldRUk9Ja3JNZz09>

Conference Call Number: 305-224-1968

Meeting ID: 922 2533 3132

Passcode: 436969

Agenda

I. Agenda

II. Welcome and Call to Order 3:00 PM

Presenter: Marc McMurrin '01, *Chair*, Charter Expansion Ad Hoc Workgroup

III. Roll Call and Quorum Confirmation 3:01 PM

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

IV. Conflict of Interest Disclosure 3:02 PM

Presenter: Chair McMurrin

V. Approval of the March 1, 2024, Charter Expansion Ad Hoc Workgroup 3:03 PM

Meeting Minutes

Presenter: Chair McMurrin

VI. Discussion

A. DISC-1: AGB Peer Review Discussion 3:04 PM

Presenter: Lynnette Heard, *Senior Consultant and Senior Fellow*, AGB Consulting

VII. Information 3:48 PM

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

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

B. INFO-2: Charter Expansion Project Timeline and Scope

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

VIII. New Business 3:49 PM

Presenters: Chair McMurrin

IX. Closing Remarks & Announcements 3:50 PM

Presenters: Chair McMurrin

X. Adjournment 3:52 PM

Presenters: Chair McMurrin