

UCF Foundation Board & UCF Alumni Board

UNIVERSITY OF CENTRAL FLORIDA

April 16, 2024, at 12:00 PM EDT to 1:00 PM EDT Virtual Meeting

Meeting Details: https://ucf.zoom.us/j/92344214902?pwd=NmkrdlY0MTVIVVhNZjNTaHZuRGhjUT09

Conference Call Number: 305-224-1968

Meeting ID: 923 4421 4902

Passcode: 410179

Agenda

I. Agenda

II. Welcome and Call to Order

12:00 PM

Presenter: Roslyn Burttram P'20 H'23, Chair, Donor Engagement & Stewardship Committee, and Vice Chair, **UCF Foundation Board of Directors**

III. Roll Call and Quorum Confirmation

12:01 PM

Presenters: Janelle Hom '10MA, Director, Foundation Board Relations and Advancement, **UCF Advancement and Partnerships** Kelly Young '14, Associate Director, Alumni Board Relations, Alumni Engagement and Annual Giving, **UCF** Advancement and Partnerships

IV. Conflict of Interest Disclosure

12:02 PM

Presenter: Chair Burttram

V. Discussion

A. DISC-1: Scholarship Overview and Application Review Process

12:03 PM

Presenter: Claire Burns, Assistant Vice President, Donor Experience, UCF Advancement and Partnerships Becky Fullmer, Associate Vice President, Advancement Operations, UCF Advancement and Partnerships

VI. Information 12:55 PM

A. INFO-1: Supplemental Resources

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

VII. Closing Remarks & Announcements

12:56 PM

Presenters: Chair Burttram

VIII. Adjournment 12:57 PM

Presenters: Chair Burttram