



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

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

April 25, 2024, at 3:00 PM EDT to 4:00 PM EDT
Virtual Meeting

Meeting Details: <https://ucf.zoom.us/j/98912819215?pwd=enhQL1ZxazBHMCTpMlhFci9hREJUdz09>

Conference Call Number: 305-224-1968

Meeting ID: 989 1281 9215

Passcode: 444565

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 and Partnerships

IV. Conflict of Interest Disclosure

3:02 PM

Presenter: Chair McMurrin

V. Approval of the March 19, 2024, Charter Expansion Ad Hoc Workgroup Meeting Minutes

3:03 PM

Presenter: Chair McMurrin

VI. Discussion

A. DISC-1: Revised Charter Discussion

3:04 PM

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

B. DISC-2: Culture of Philanthropy Survey Review

3:40 PM

Presenter: Becky Fullmer, Associate Vice President, Advancement Operations,
UCF Advancement and Partnerships
Janelle Hom '10MA, Director, Foundation Board Relations and Advancement,
UCF Advancement and Partnerships

VII. New Business

3:57 PM

Presenters: Chair McMurrin

VIII. Closing Remarks and Announcements

3:58 PM

Presenters: Chair McMurrin

IX. Adjournment

3:59 PM

Presenters: Chair McMurrin