



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

**UCF Foundation Board of Directors
Donor Engagement and Stewardship Committee
Charter Expansion Ad Hoc Workgroup**
May 9, 2024, at 3:00 PM EDT to 4:00 PM EDT
Virtual Meeting

Zoom Link: <https://ucf.zoom.us/j/95501883011?pwd=NzR4aTFHcFRSMW1sSlk1YXFUK3R6dz09>

Conference Call Number: 305-224-1968

Meeting ID: 955 0188 3011

Passcode: 248482

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 April 25, 2024, Charter Expansion Ad Hoc Workgroup Meeting Minutes

3:03 PM

Presenter: Chair McMurrin

VI. Action

A. CRW-1: Revised Charter Approval

3:04 PM

Presenter: Chair McMurrin

VII. New Business

3:25 PM

Presenters: Chair McMurrin

VIII. Closing Remarks and Announcements

3:26 PM

Presenters: Chair McMurrin

IX. Adjournment

3:27 PM

Presenters: Chair McMurrin