



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board

Donor Engagement & Stewardship Committee

Dec 7, 2023, at 10:00 AM EDT to Oct 26, 2023, at 11:00 AM EDT

Hybrid Meeting

Live Meeting Details:

UCF College of Engineering & Computer Science

12760 Pegasus Drive, Orlando, FL 32816

Meeting Details:

<https://ucf.zoom.us/j/99422363758?pwd=VIFIMDUrSXRicHcycGk0b2kxQkltZDZ09>

Conference Call Number: 305-224-1968

Meeting ID: 994 2236 3758

Passcode: 285241

Agenda

I. Agenda

II. Welcome and Call to Order **10:00 AM**

Presenter: Roslyn Burttram P'20 H'23, Chair, UCF Foundation Donor Engagement & Stewardship Committee

III. Roll Call and Quorum Confirmation **10:01 AM**

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

IV. Conflict of Interest Disclosure **10:02 AM**

Presenter: Chair Burttram

V. Approval of Minutes from the October 27, 2023, Donor Engagement & Stewardship Committee Meeting **10:03 AM**

Presenter: Chair Burttram

VI. Discussion

A. DISC-1: Committee Activation Plan Update **10:04 AM**

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

B. DISC-2: Presidential Leadership Briefings Update **10:09 AM**

Presenters:

Becky Fullmer, Associate Vice President for Advancement Operations, UCF Advancement & Partnerships

Rachel Schaefer, Associate Vice President and Chief of Staff, UCF Advancement & Partnerships

C. DISC-3: Facilitated Discussion with Association of Governing Boards (AGB) **10:15 AM**

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

VII. Informational **10:57 AM**

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

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

B. INFO-2: Donor Recognition Programs Overview

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

C. INFO-3: UCF Foundation Board Education & Engagement Program

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

VIII. New Business

10:58 AM

Presenters: Chair Burttram

IX. Adjournment

10:59 AM

Presenters: Chair Burttram