

Advancement | UCF Foundation, Inc.

“The UCF Foundation encourages, stewards, and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”

UCF FOUNDATION BOARD OF DIRECTORS Donor Engagement and Stewardship Committee

Thursday, May 11, 2023 | 3:00 p.m. – 4:00 p.m.

<https://ucf.zoom.us/j/94262114310?pwd=dFN4Z3VzVC9VUXIxRPRWN0UT09>

Call in: (305) 224-1968 | Meeting ID: 942 6211 4310 | Passcode: 988408

1. **Welcome and Call to Order**
Roslyn Burttram P'20
Chair, Donor Engagement & Stewardship Committee
2. **Roll Call and Quorum Confirmation**
Janelle Hom '10MA
*Director, Foundation Board Relations
UCF Advancement & Partnerships*
3. **Conflict of Interest Disclosure**
Chair Burttram
4. **Minutes from the May 10, 2022, and September 1, 2022, Donor Engagement and Stewardship Meeting**
Chair Burttram
5. **New Business**

DISC-1	Discussion	Results of the FY23 Donor Engagement & Stewardship Plan Becky Fullmer, <i>Assistant Vice President, Advancement Operations,</i> UCF Advancement & Partnerships
DISC-2	Discussion	Donor Wall Update Becky Fullmer, <i>Assistant Vice President, Advancement Operations,</i> UCF Advancement & Partnerships
DISC-3	Discussion	Impact Focus – First Generation Scholarships and Matching Grant Program Becky Fullmer, <i>Assistant Vice President, Advancement Operations,</i> UCF Advancement & Partnerships

DISC-4

Discussion

Attainment Update

Rodney Grabowski, *Senior Vice President,*
UCF Advancement and Partnerships,
CEO, UCF Foundation, Inc.

DISC-5

Discussion

Looking Ahead

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

6. Closing Remarks and Announcements

Chair Burttram

7. Adjournment

Chair Burttram