



Executive Committee Meeting Minutes
UCF Foundation Board
February 16, 2023 | 10:00 a.m. – 11:30 a.m.
Virtual Meeting

Members Present:

Carrie Daanen, Michael Johnson, Brian Butler, Dana Patton, Mark Plaumann, Eva Tukdarian, Roslyn Burttram, John Euliano, Caryl McAlpin

Members Absent:

Linh Dang

I. Welcome and Call to Order

Chair Carrie Daanen called the Executive Committee meeting to order at 10:01 a.m. Roll call was performed, and a quorum was confirmed.

II. Conflict of Interest Disclosure

No conflicts of interest were disclosed by members of the Executive Committee.

III. Minutes from the December 15, 2022, Executive Committee Meeting

The minutes from the December 15, 2022, Executive Committee Meeting were unanimously approved as written.

IV. Reports

a. DISC-1 University Update

Dr. Michael Johnson, *Provost and Executive Vice President for Academic Affairs*, shared his remarks on the University Update including several significant donations and pledges impacting the College of Nursing. He also shared information around the UCF Day of Giving along with current notable rankings from *U.S. News and World Report*.

Provost Johnson shared updates the university's approach to Diversity, Equity, and Inclusion, the importance of compliance, and updates around proposed legislation on the topic.

b. DISC-2 UCF Advancement Report

Rodney Grabowski, CFRE, *Senior Vice President for Advancement and Partnerships and CEO, UCF Foundation, Inc.*, shared remarks on Advancement and Partnership's fundraising and attainment progress to FY23 goals. He also shared his plan for staffing, creating a culture of philanthropy among deans and academic leaders, and the Pegasus Partner model.

V. New Business

a. EC-1 FY24 Spending Distribution

Joseph Mera, *Director of Finance Planning & Analysis*, shared the Proposed Amendments to the spending distribution for FY24.

Motion:

Trustee McAlpin made a motion to approve the FY24 Spending Distribution as presented. Director Butler seconded the motion. The motion was unanimously approved.

b. EC-2 Statement of Investment Strategy

Mera shared Proposed Amendments to the statement of investment strategy.

Motion:

Director Butler made a motion to approve the Statement of Investment Strategy as presented. Director Plaumann seconded the motion. The motion was unanimously approved.

VI. Closing Remarks and Announcements

No further remarks were made by members of the Committee.

VII. Adjournment

Chair Daanen adjourned the meeting at 11:02 a.m.

Minutes Approved: **April 25, 2023**

Carrie Daanen, *Chair, Executive Committee*

Minutes Prepared by: Demicia Colbert, *Coordinator, Alumni Engagement and Annual Giving*