



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board

Donor Engagement & Stewardship Committee

Feb 15, 2024, at 1:15 PM EDT to 2:15 PM EDT

Hybrid Meeting

Live Meeting Details:

UCF Downtown Campus

Dr. Phillips Academic Commons, Room 106A

528 West Livingston Street, Orlando, FL 32801

Meeting Details: <https://ucf.zoom.us/j/92233990292?pwd=MEtoUktybnRkK3RkWndjSnN6dWtMdz09>

Conference Call Number: 305-224-1968

Meeting ID: 922 3399 0292

Passcode: 495844

Agenda

I. Agenda

II. Welcome and Call to Order

1:15 PM

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

III. Roll Call and Quorum Confirmation

1:16 PM

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

IV. Conflict of Interest Disclosure

1:17 PM

Presenter: Chair Burttram

V. Approval of Minutes from the December 7, 2023, Donor Engagement & Stewardship Committee Meeting

1:18 PM

Presenter: Chair Burttram

VI. Discussion

A. DISC-1: Progress of Key Summary Data: Fiscal Year 2023-2024 Donor Experience Annual Plan

1:19 PM

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

Claire Burns, Assistant Vice President, Donor Experience, UCF Advancement & Partnerships

B. DISC-2: Individual Engagement Plans Update

1:29 PM

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

C. DISC-3: Alumni Engagement Update

1:35 PM

Presenter: Melissa Tomasso '94, Chair, UCF Alumni Board Philanthropy Committee

D. DISC-4: Charter Expansion Ad Hoc Workgroup Update

1:40 PM

Presenters: Marc McMurrin '01, Chair, Charter Expansion Ad Hoc Workgroup

E. DISC-5: Scholarship Guidelines Discussion

1:45 PM

Presenter: Becky Fullmer, Associate Vice President for Advancement Operations,
UCF Advancement & Partnerships
Richard Welsh, Senior Associate General Counsel, University of Central Florida

F. DISC-6: Presidential Leadership Briefings Update

2:05 PM

Presenters: Becky Fullmer, Associate Vice President for Advancement Operations,
UCF Advancement & Partnerships
Rachel Schaefer '18MNM, Associate Vice President and Chief of Staff, UCF Advancement & Partnerships

VII. Informational

2:13 PM

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

2:14 PM

Presenters: Chair Burttram

IX. Adjournment

2:15 PM

Presenters: Chair Burttram