

# 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

Friday, June 2, 2023 | 9:00 a.m. – 2:00 p.m.

UCF College of Business, Collab 1

12744 Pegasus Drive Orlando, FL 32816

**Zoom Meeting Link:** <https://ucf.zoom.us/j/99669492739?pwd=bjlrNEtjcEx6cUlydFAoMEtNTkpBUTo9>

**Dial In:** 305-224-1968 **Passcode:** 893 642 **Meeting ID:** 996 6949 2739

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|--|------------|--|
| <b>I. WELCOME AND CALL TO ORDER</b>                                      |            | Carrie Daanen '92, <i>Chair</i><br>UCF Foundation Board of Directors   |
| <b>II. ROLL CALL AND QUORUM CONFIRMATION</b>                             |            | Janelle Hom '10MA, <i>Director</i> ,<br><i>Foundation Board Relations</i><br>UCF Advancement & Partnerships  |
| <b>III. CONFLICT OF INTEREST DISCLOSURE</b>                              |            | Chair Daanen   |
| <b>IV. MINUTES FROM THE APRIL 14, 2023, UCF FOUNDATION BOARD MEETING</b> |            | Chair Daanen   |
| <b>V. NEW BUSINESS (45 MINUTES)</b>                                      |            |  |
| DISC-1   | Discussion | <b>Recognition of Outgoing Directors</b><br>Chair Daanen   |
| FND-1  | Motion     | <b>FY24 Second Term Elected Director Nominees</b><br>Chair Daanen  |
| FND-2  | Motion     | <b>FY24 First Term Elected Director Nominees</b><br>Chair Daanen   |
| FND-3  | Motion     | <b>FY24 Board Officer Nominations</b><br>Chair Daanen  |
| FND-4  | Motion     | <b>Proposed FY24 Foundation Operations &amp; Real Estate Budgets</b><br>Glen Dawes '84, <i>Associate Vice President</i> ,<br>UCF Advancement and Partnerships,<br><i>Chief Financial Officer</i> ,<br>UCF Foundation, Inc. |

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## VI. UCF COLLEGE OF BUSINESS SPOTLIGHT (30 MINUTES)

DISC-2

Discussion

### **College of Business Update**

Paul Jarley, *Dean*

UCF College of Business

Logan Parkes, *Chair,*

*College of Business Student Ambassadors*

UCF College of Business

## VII. SCHEDULED BREAK (10 MINUTES)

## VIII. LEADERSHIP REPORTS (45 MINUTES)

DISC-3

Discussion

### **University Update**

Michael D. Johnson,

*Provost, Executive Vice President for*

*Academic Affairs*

DISC-4

Discussion

### **UCF Alumni Engagement and Annual Giving Report**

Director Linh Dang, '93

*Chair, UCF Alumni Board*

DISC-5

Discussion

### **UCF Advancement and Partnerships Report**

Rodney Grabowski, *Senior Vice President,*

UCF Advancement & Partnerships,

*Chief Executive Officer, UCF Foundation, Inc.*

## IX. UCF ALUMNI INSPIRATIONAL HIGHLIGHT (25 MINUTES)

DISC-6

Discussion

### **Spotlight a Knight**

Sandra Shorter '05MA '15EdD

*The Naked Cupcake*

## X. SCHEDULED BREAK/TRANSITION TO LUNCH (15 MINUTES)

## XI. THEMED EXPERIENCE GRADUATE DEGREE PROGRAM (40 MINUTES, WORKING LUNCH)

DISC-7

Discussion

### **Themed Experience Graduate Program**

Peter Weishar, *Professor, Director of Themed Experience Program*

UCF's College of Arts and Humanities

## XII. SCHEDULED BREAK (10 MINUTES)

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<b>XIII.</b>	<b>CONSENT AGENDA</b>	Motion	Chair Daanen
	GC-1		<b>UCF Foundation Board Self-Assessment</b> (Euliano)
<b>XIV.</b>	<b>INFORMATION</b>		
	INFO-1	Information	<b>Audit Plan for Year Ending June 30, 2023</b> Glen Dawes '84, <i>Associate Vice President,</i> UCF Advancement and Partnerships, <i>Chief Financial Officer,</i> UCF Foundation, Inc.
	INFO-2	Information	<b>Standing Committee Reports</b> Chair Daanen
	INFO-3	Information	<b>Sharing Our Story of Excellence</b> Chair Daanen
	INFO-4	Information	<b>Board Participation Snapshot</b> Janelle Hom '10MA, <i>Director, Foundation Board Relations</i> UCF Advancement & Partnerships
<b>XV.</b>	<b>PUBLIC COMMENT</b>		Chair Daanen
<b>XVI.</b>	<b>CLOSING REMARKS AND ANNOUNCEMENTS</b>		Chair Daanen
<b>XVII.</b>	<b>ADJOURNMENT OF BUSINESS MEETING</b>		Chair Daanen