



UCF

UNIVERSITY OF CENTRAL FLORIDA

**Foundation, Inc.**

## **February 16, 2024, Board Meeting**

UCF Foundation Board of Directors

Feb 16, 2024, at 9:00 AM EDT to 12:00 PM EDT

### **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. Call to Order and Welcome**

**9:00 a.m.**

Presenter: Brian Butler H'22, Chair, UCF Foundation Board of Directors

#### **III. Roll Call & Quorum Confirmation**

**9:01 a.m.**

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

#### **IV. Conflict of Interest Disclosure**

**9:03 a.m.**

Presenter: Chair Butler

#### **V. Approval of Minutes from the October 27, 2023, Meeting**

**9:04 a.m.**

Presenter: Chair Butler

#### **VI. Public Comment**

**9:05 a.m.**

Presenter: Chair Butler

#### **VII. University Update**

**9:06 a.m.**

##### **A. DISC-1: University Update**

Presenter: Alexander Cartwright, Ph.D., President, University of Central Florida

#### **VIII. Innovation at UCF**

##### **A. DISC-2: College of Community Innovation and Education Update**

**9:51 a.m.**

Presenter: B. Grant Hayes, Ph.D., Dean and Professor, College of Community Innovation & Education, University of Central Florida

##### **B. DISC-3: UCF Urban Innovation Lab**

**10:01 a.m.**

Presenters: Craig Ustler, President, Ustler Development, Inc.

Doug Goodman, Ph.D., Interim Chair, School of Public Administration Department of Legal Studies, University of Central Florida

Pete Sechler, Director, GAI Community Solutions Group

Soowoong "Scott" Noh, Ph.D., Lecturer, School of Public Administration, University of Central Florida

**C. Scheduled Break (10 Minutes)** **10:30 a.m.**

**D. DISC-4: Docuseries Suncoast Regional Emmy Award Winner** **10:40 a.m.**

Presenters: Dr. Irene Pons '00, Senior Lecturer and Undergraduate Program Coordinator, UCF College of Community Innovation and Education

Christine Kane, Series Producer & Director, Media Production Specialist, UCF Digital Learning Administration

Adrianna Gonzalez '21, Former Student, History BA, Legal Studies and Pre-Law Minors

Kayla Del Valle, Student, Political Science, University of Central Florida

Yatziri Mendoza Gutierrez, Student, Legal Studies Major, University of Central Florida

**E. Scheduled Break (5 Minutes)** **11:00 a.m.**

## **IX. Leadership Reports**

**A. DISC-5: UCF Advancement & Partnerships Report** **11:05 a.m.**

Presenter: Rod Grabowski, Senior Vice President, UCF Advancement & Partnerships, and CEO, UCF Foundation, Inc.

**B. DISC-6: UCF Alumni Board, Engagement & Annual Giving Report** **11:41 a.m.**

Presenter: Linh Dang '93, Chair, UCF Alumni Board

**X. Information** **11:51 a.m.**

**A. INFO-1: Standing Committee Reports (Butler)**

**B. INFO-2: Board Participation Snapshot (Hom)**

**C. INFO-3: Board Education & Engagement Program (Hom)**

**XI. Closing Remarks and Announcements** **11:52 a.m.**

Presenter: Chair Butler

**XII. Adjournment** **11:53 a.m.**

Presenter: Chair Butler