



Foundation, Inc.

UNIVERSITY OF CENTRAL FLORIDA

October 27, 2023, Board Meeting

UCF Foundation Board of Directors

Oct 27, 2023, at 9:00 AM EDT to 12:00 PM EDT

Live Meeting Details:

John C. Hitt Library, Room 402
12701 Pegasus Drive, Orlando, FL 32816

Meeting Details: <https://ucf.zoom.us/j/99461883964?pwd=L3NxeFd3S2pEV0dyWDNNaG8rTExEdz09>

Conference Call Number: 305-224-1968

Meeting ID: 994 6188 3964

Passcode: 131193

Agenda

I. Agenda

Call to Order and Welcome

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

Roll Call

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

II. Minutes of the June 2, 2023, meeting

Presenter: Chair Butler

III. University Update

A. DISC-1: University Update

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

IV. Past, Present, & Future Champions

A. DISC-2: Big 12 Conference Update

Presenter: Terry Mohajir, Vice President and Director of Athletics, University of Central Florida

B. DISC-3: Spotlight A Knight – UCF Cyber Security Champions

Presenters: Thomas Nedorost, Ph.D., Associate Instructor, College of Engineering & Computer Science
UCF Collegiate Cybersecurity Competition (C3) Team

C. DISC-4: Championing Students in the Present

Presenter: Kimberly Schneider, Ph.D., Assistant Vice Provost, Career Planning and Academic Excellence,
Division of Student Success and Well-Being, University of Central Florida

V. Consent Agenda

A. AC-1: Audited Financial Statements for Fiscal Year Ended June 30, 2023 (Blume)

B. FFC-1: UCF Foundation Mobile Device Policy (Tukdarian)

C. FFC-2: UCF Foundation Purchases of \$150,000 or Greater Policy (Tukdarian)

VI. Leadership Reports

A. DISC-5: UCF Advancement & Partnerships Report

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

B. DISC-6: Alumni Engagement & Annual Giving Report

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

VII. Information

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

B. INFO-2: UCF Foundation Board Annual Plan (Butler)

C. INFO-3: Board Participation Snapshot (Hom)

D. INFO-4: FY23 Board Self-Assessment Results (Hom)

E. INFO-5: Board Education & Engagement Program (Hom)

VIII. Public Comment

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

IX. Closing Remarks and Announcements

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

X. Adjournment of Business Meeting

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