



Foundation, Inc.

UNIVERSITY OF CENTRAL FLORIDA

**UCF Foundation Board
Donor Engagement & Stewardship Committee
Charter Expansion Ad Hoc Workgroup**

March 1, 2024, at 3:30 PM EDT to 4:30 PM EDT
Virtual Meeting

Meeting Details: <https://ucf.zoom.us/j/98584066434?pwd=Z2tsdk5WRHISZUlxY3I3ZzBGc0hUZz09>

Conference Call Number: 305-224-1968

Meeting ID: 985 8406 6434

Passcode: 368165

Agenda

I. Agenda

II. Welcome and Call to Order 3:30 PM

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

III. Roll Call and Quorum Confirmation 3:31 PM

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

IV. Conflict of Interest Disclosure 3:32 PM

Presenter: Chair McMurrin

V. Discussion

A. DISC-1: Workgroup Composition and Introductions 3:33 PM

Presenter: Chair McMurrin

B. DISC-2: Charter Expansion Project Overview 3:43 PM

Presenter: Chair McMurrin

C. DISC-3: AGB Resources Review 4:03 PM

Presenter: Lynnette Heard, Senior Consultant and Senior Fellow, AGB Consulting

VI. Information 4:23 PM

A. INFO-1: Donor Engagement & Stewardship Committee Charter

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

VII. New Business 4:24 PM

Presenters: Chair McMurrin

VIII. Closing Remarks & Announcements 4:25 PM

Presenters: Chair McMurrin

IX. Adjournment 4:26 PM

Presenters: Chair McMurrin