

# 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, April 14, 2023, 1:00 p.m. – 2:00 p.m.  
Orlando Marriott Downtown  
400 W. Livingston St, Orlando, FL 32801

Zoom Link: <https://ucf.zoom.us/j/98217991750?pwd=WnNaUHFDYlVkm2NZbktSNmlBSG9XUT09>

Meeting Phone Number: 507-473-4847 Meeting ID: 982 1799 1750

- |  |        |  |   |
|--|--------|--|---|
| <b>I. WELCOME AND CALL TO ORDER</b>  |        | Brian Butler, <i>Vice Chair</i><br>UCF Foundation Board of Directors                               |   |
| <b>II. ROLL CALL AND QUORUM CONFIRMATION</b>                               |        | Janelle Hom '10MA<br><i>Director, Foundation Board Relations</i><br>UCF Advancement & Partnerships |   |
| <b>III. CONFLICT OF INTEREST DISCLOSURE</b>                                |        | Vice Chair Butler  |   |
| <b>IV. MINUTES FROM THE OCTOBER 21, 2022, UCF FOUNDATION BOARD MEETING</b> |        | Vice Chair Butler  |   |
| <b>V. LEADERSHIP REPORTS</b>   |        |  |   |
|  | DISC-1 | Discussion   | <b>UCF Day of Giving</b><br>Heather Junod, <i>Associate Vice President, Alumni Engagement and Annual Giving</i><br>UCF Advancement & Partnerships |
|  | DISC-2 | Discussion   | <b>Alumni Engagement &amp; Annual Giving Report</b><br>Linh Dang '93, <i>Chair</i><br>UCF Alumni Board  |
| <b>I. CONSENT AGENDA</b>   |        |  |   |
|  | EC-1   |  | <b>Proposed Amendments to the UCF Foundation, Inc. Corporate Resolution</b><br>(Butler)   |
|  | EC-2   |  | <b>UCF Foundation, Inc. Delegation of Signing Authority</b><br>(Butler)   |

IC-1

**Fiscal Year 2024 Spending  
Distribution**  
(Butler)

IC-2

**Statement of Investment  
Strategy**  
(Butler)

**II. INFORMATION**

INFO-1

Information

**Standing Committee Reports**

**Executive Committee**

Vice Chair Butler

*Executive Committee Vice Chair*

**Audit Committee**

Director Mark Plaumann, '74 '79MBA

*Audit Committee Chair*

**Donor Engagement &  
Stewardship Committee**

Vice Chair Roslyn Burttram P'20

*Donor Engagement & Stewardship  
Committee Chair*

**Finance & Facilities Committee**

Treasurer Eva Tukdarian '90 '91MSA

*Finance & Facilities Committee Chair*

**Governance Committee**

Immediate Past Chair John Euliano H'18

*Governance Committee Chair*

**Investment Committee**

Immediate Past Chair Euliano H'18

*Investment Committee Chair*

INFO-2

Information

**Five Things to Know**

Vice Chair Butler

INFO-3

Information

**Board Participation Snapshot**

Janelle Hom '10MA

*Director, Foundation Board Relations*

*UCF Advancement & Partnerships*

**III. PUBLIC COMMENT**

Vice Chair Butler

**IV. CLOSING REMARKS AND ANNOUNCEMENTS**

Vice Chair Butler

**V. ADJOURNMENT OF BUSINESS MEETING**

Vice Chair Butler