

UCF FOUNDATION BOARD OF DIRECTORS
Agenda Item Summary
April 14, 2023

Title: Board Participation Snapshot

Information **Discussion** **Action**

Purpose and Issues to be Considered:

This item is presented to the UCF Foundation Board for review of the UCF Foundation Board (Elected Director) participation. Participation metrics reported include meeting attendance, philanthropic investments, and recruitment referrals.

Background:

This item is presented at every regularly scheduled meeting of the UCF Foundation Board. This data is presented “to-date” for the current fiscal year, which runs from July 1, 2022 - June 30, 2023.

Recommended Action:

N/A

Alternatives to Decision:

N/A

Fiscal Impact and Source of Funding:

N/A

Authority for UCF Foundation Board Action:

N/A

Contract Reviewed/Approved by Assigned General Counsel **Not Applicable**

Agenda Item Reviewed/Approved by Assigned General Counsel

Agenda Item Reviewed/Approved by Associate Vice President, DSOs **Not Applicable**

Committee/Board Chair has Approved Adding This Item to the Agenda

Submitted by:

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

Supporting Documentation:

Attachment A - Board Participation Snapshot

Facilitators/Presenters:

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