



UCF Foundation Board of Directors Meeting Minutes
Thursday, October 21, 2022 | 9:00 a.m. – 1:30 p.m.
UCF FAIRWINDS Alumni Center - 12676 Gemini Blvd. N. Orlando, FL 32816

Members Present:

Tandreia Bellamy, Stuart Heaton, Jessica Blume, Roslyn Burttram, Brian Butler, Rick Cardenas, Dr. Alexander Cartwright, Carrie Daanen, Linh Dang, John Euliano, Barry Forbes, Emeritus Director Charlie Gray, James Harhi, Michael Johnson, Emeritus Director Debbie Komanski, Emeritus Director Phyllis Klock, Gideon Lewis, Advisor Mike Manglardi, Chris Marlin, Catherine McCaw-Engelman, Tom McNamara, Trustee John Miklos, Dianne Owen, Emeritus Director Margery Pabst-Steinmetz, Dana Patton, Heather Pigman, Eva Tukdarian, Kevin Wydra, and Roger Zlotoff

Members Absent:

Clint Bullock, Mike Hinn, Marc McMurrin, Kevin Miller, Chris Tomasso

Director Brian Butler arrived at 9:14 a.m.

Alumni Board Chair Director Linh Dang arrived at 9:07 a.m.

Director Chris Marlin arrived at 9:17 a.m.

I. Call to Order and Quorum Confirmation

Chair Daanen called the meeting to order at 9:01 a.m. Roll call was performed and a quorum was confirmed.

II. Conflict of Interest Disclosure

No conflicts of interest were disclosed by members of the UCF Foundation Board of Directors.

III. Minutes from the May 19, 2022, UCF Foundation Board Meeting

The minutes from the May 19, 2022, Foundation Board meeting were unanimously approved as written.

IV. New Business

A. FND-1: Amended and Restated UCF Foundation Bylaws

Youndy Cook, General Counsel, University of Central Florida, presented the UCF Foundation amended bylaws. Motion was moved by Director Plaumann and seconded by Director Owen. The motion was passed unanimously.

V. Leadership Reports

A. DISC-1: UCF Advancement Report

Provost Michael Johnson introduced Rod Grabowski, Senior Vice President for Advancement and Partnerships and CEO, UCF Foundation, Inc.

Grabowski shared the UCF Advancement Report which include the fundraising forecast, operational overview, and GG+A report highlights. Rod also shared an

update on filling 28 positions across UCF Advancement & Partnerships and new organizational structure.

B. DISC-2: Alumni Engagement & Annual Giving Report

Alumni Board Chair Director Dang shared the Alumni Engagement & Annual Giving Report and upcoming UCF Homecoming activities.

VI. Consent Agenda

A. AC-1: FY22 Audit Report

B. FFC-1: Amended Finance & Facilities Committee Charter

C. IC-1: UCF Foundation Endowment Pool Payout Policy

Director Plaumann made a motion to approve the consent agenda as presented. Director Cardenas seconded the motion. The motion passed unanimously.

VII. Highlights & Inspirational Stories

A. DISC-3: Fueling the Future of Nursing

Dr. Mary Lou Sole, Dean of the UCF College of Nursing, shared the Fueling of Nursing presentation. Dr. Kelly Allred moderated a fireside chat with UCF College of Nursing students, Probe Ybanez and Sayid Yasin.

B. DISC-4: Student Support & Wellness

Dr. Paul Dosal, Senior Vice President for Student Success, shared his professional background and Student Success Plan. Dr. Adrienne Frame, Interim Vice President of Student Development and Enrollment Services, shared an update on student emergency support efforts in the wake of Hurricane Ian.

C. DISC-5: Spotlight a Knight

Megan Donnelly '21BSN shared her success story from the UCF College of Nursing to the Emergency Department at Orlando Regional Medical Center.

VIII. DISC-6: University Update

UCF President, Alexander Cartwright, Ph.D., welcomed new UCF Foundation Board Members and Senior Vice President of Advancement and Partnerships, Rod Grabowski. President Cartwright shared the outline of UCF Advancement's Charge from the Strategic Plan and thanked Directors who contributed to our Knights in Need Appeal for Hurricane Ian relief. President Cartwright also shared that UCF continues to rise in rankings for the *U.S. News and World Report* and how these rankings mark the highest in University history. He also shared a follow up to the launch of the Constellation Society and congratulated the Advancement office and Office of the President.

IX. Information

- A. INFO-1: Standing Committee Reports**
- B. INFO-2: Five Things to Know**
- C. INFO-3: UCF Foundation Board Annual Plan**
- D. INFO-4: Board Participation Snapshot**
- E. INFO-5: FY22 Board Self-Assessment Results**
- F. INFO-6: FY23 Board Term Rotations**

Chair Daanen directed the Foundation Board to the information provided in the packet.

X. Public Comment

No requests for public comments were present.

XI. Closing Remarks and Announcements

No closing remarks or announcements.

XII. Adjournment of Business Meeting

Chair Daanen adjourned the meeting of the Foundation Board at 12:22 p.m. and invited members to join guest speaker James Evans and members of the President's Leadership Council for lunch.

Approved by the UCF Foundation Board of Directors on **April 14, 2023**.

Respectfully Submitted by:

Dana Patton'93, *Secretary*

UCF Foundation Board of Directors

Minutes prepared by Kelly Young, Coordinator, Foundation Board Relations.