

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 Executive Committee

Thursday, February 16, 2023 | 10:00 a.m. – 11:30 a.m.

Meeting Link: <https://ucf.zoom.us/j/94412568481?pwd=MTd6aFhQWEpMUHFxc1p2MTFGWdl4UT09>

Call In: (929)-205-6099 | Meeting ID: 944 1256 8481 | Passcode: 823

- | | | |
|---|------------|--|
| 1. Welcome and Call to Order | | Carrie Daanen '92, <i>Chair</i>
Executive Committee
UCF Foundation Board of Directors |
| 2. Roll Call and Quorum Confirmation | | Rachel Schaefer '18MNM
<i>Chief of Staff</i> , UCF Advancement and
Partnerships |
| 3. Conflict of Interest Disclosure | | Chair Daanen |
| 4. Minutes from the December 15, 2022,
Executive Committee Meeting | | Chair Daanen |
| 5. Reports | | |
| DISC-1 | Discussion | University Update
Dr. Michael D. Johnson
<i>Executive Vice President for Academic
Affairs</i> , University of Central Florida |
| DISC-2 | Discussion | UCF Advancement & Partnerships
Update
Rod Grabowski
<i>Senior Vice President for Advancement
and Partnerships and CEO</i> ,
UCF Foundation, Inc. |
| 6. New Business | | |
| EC-1 | Action | FY24 Spending Distribution
Chair Daanen |
| EC-2 | Action | Statement of Investment Strategy
Chair Daanen |

7. Closing Remarks and Announcements

Chair Daanen

8. Adjournment

Chair Daanen