UCF Foundation Board | Executive Committee
Dec 7, 2023, at 4:00 PM EDT to 5:00 PM EDT
Hybrid Meeting

Live Meeting Details:
UCF College of Engineering & Computer Science
12760 Pegasus Drive, Orlando, FL 32816

Meeting Details:
https://ucf.zoom.us/j/99422363758?pwd=VlFIMDUrSXRicHcycGk0b2kxQkltdz09
Conference Call Number: 305-224-1968
Meeting ID: 994 2236 3758
Passcode: 285241

Agenda
I. Agenda

II. Welcome and Call to Order   **4:00 PM**
Presenter: Brian Butler H'22, Chair, UCF Foundation Board

III. Roll Call and Quorum Confirmation   **4:01 PM**
Presenter: Janelle Hom '10MA, Director, Foundation Board Relations

IV. Conflict of Interest Disclosure   **4:02 PM**
Presenter: Chair Butler

V. Approval of Meeting Minutes
  A. Minutes from the October 26, 2023, Executive Committee Meeting   **4:03 PM**
  Presenter: Chair Butler

  B. Minutes from the November 14, 2023, UCF Foundation Finances Deep Dive
  Presenter: Chair Butler

VI. Action

  A. EC-1: Fiscal Year 2024-2025 Spending Distribution   **4:04 PM**
  Presenter: Joseph Mera '03, Director of Financial Planning & Analysis, UCF Advancement & Partnerships

VII. Discussion

  A. DISC-1: UCF Advancement & Partnerships Update   **4:07 PM**
  Presenters: Rod Grabowski, Senior Vice President, UCF Advancement & Partnerships, and CEO, UCF
  Foundation, Inc.

  B. DISC-2: UCF Alumni Engagement & Annual Giving Update   **4:17 PM**
  Presenters: Linh Dang '93, Chair, UCF Alumni Board

  C. DISC-3: Strategic Board Discussion   **4:27 PM**
  Presenter: Chair Butler

VIII. Information   **4:57 PM**

   A. INFO-1: Board Education & Engagement Program
   Presenters: Janelle Hom '10MA, Director, Foundation Board Relations

IX. Closing Remarks and Announcements   **4:58 PM**
Presenter: Chair Butler
IX. Adjournment   **4:59 PM**
Presenter: Chair Butler