

UCF Board of Trustees 2024-2025 Committee Workplan
STRATEGIC PARTNERSHIPS AND ADVANCEMENT

Attachment A

Friday, September 27, 2024 (Regularly Scheduled, Board Cycle 1)

ACTION ITEMS					
LABEL	ITEM NAME	PRESENTER	REQUESTED ACTION (Motion)	ADDITIONAL NOTES	PLANNED ATTACHMENTS
SPAC-1	External Naming (as needed)	Grabowski	Recommend approval of the NAME naming gift for the BUILDING NAME building to the Board of Trustees.		(A) Renderings
SPAC-2					

DISCUSSION ITEMS					
LABEL	ITEM NAME	PRESENTER	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
DISC- 1	FY2024 Attainment Review	Grabowski	This report is intended to engage Trustees in a discussion on positive outcomes and areas of opportunity around attainment achievements.	Report to include progress toward \$100M FY27 annual attainment goal, impact on the Endowment, alumni engagement, and endowment performance.	(A) Fiscal Year 2023-2024 Attainment Review
DISC- 2	FY2025 Attainment and Division Goals	Grabowski	This report will provide the committee with a high-level strategy overview toward ensuring UCF's revenue sustainability. This report will include attainment, alumni engagement, Pegasus Partners, and endowment performance metrics.		(A) Fiscal Year 2024-2025 Fundraising and Divisional Goals

INFORMATION ITEMS					
LABEL	ITEM NAME	AUTHOR	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
INFO-1	UCF Specialty License Plate Sales Update	Hartman	This item is provided to inform the committee regarding progress toward the goal of 40,000 plates for brand awareness.	This report will be presented twice this fiscal year.	(A) License Plate Distributions FY19-FY24 (B) Position Among SUS Peers
INFO-2	Strategic Communications Activity Update	Hartman	This item is provided to inform the committee regarding the progress toward UCF's strategic plan goal of brand and national reputation enhancement with USNWR Peer Evaluation Rating of 3.3		(A) Strategic Communications Activity Report
INFO-3	FY2025 Work Plan and Review of Committee Charter	Hom	This item is provided to inform the committee of the Committee's work plan for FY25 and provide for the annual review of the Committee's charter.		(A) 2024-2025 FACC Work Plan (B) FACC Charter

UCF Board of Trustees 2024-2025 Committee Workplan
STRATEGIC PARTNERSHIPS AND ADVANCEMENT

Thursday, December 5, 2024 (Regularly Scheduled, Board Cycle 2)

ACTION ITEMS					
LABEL	ITEM NAME	PRESENTER	REQUESTED ACTION (Motion)	ADDITIONAL NOTES	PLANNED ATTACHMENTS
SPAC-1	External Naming (as needed)	Grabowski	Recommend approval of the NAME naming gift for the BUILDING NAME building to the Board of Trustees.		(A) Renderings
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DISCUSSION ITEMS					
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DISC-1	FY2025 Attainment and Division Update	Grabowski	This report will provide the committee with a high-level strategy overview toward ensuring UCF's revenue sustainability. This report will include attainment, alumni engagement, Pegasus Partners, and endowment performance metrics.		(A) Attainment and Divisional Progress Presentation
DISC-2					

INFORMATION ITEMS					
LABEL	ITEM NAME	AUTHOR	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
INFO-1	Strategic Communications Activity Update	Hartman	This item is provided to inform the committee regarding the progress toward UCF's strategic plan goal of brand and national reputation enhancement with USNWR Peer Evaluation Rating of 3.3		(A) Strategic Communications Activity Report
INFO-2	Day of Giving Save the Date	Grabowski	This item is provided to inform the committee regarding Day of Giving planning which impacts fundraising progress and alumni engagement.		(A) Day of Giving Save the Date
INFO-3					

UCF Board of Trustees 2024-2025 Committee Workplan
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Wednesday, April 16, 2025 (Regularly Scheduled, Board Cycle 3)

ACTION ITEMS					
LABEL	ITEM NAME	PRESENTER	REQUESTED ACTION (Motion)	ADDITIONAL NOTES	PLANNED ATTACHMENTS
SPAC-1	External Naming (as needed)	Grabowski	Recommend approval of the NAME naming gift for the BUILDING NAME building to the Board of Trustees.		(A) Renderings
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INFO-2	Strategic Communications Activity Update	Hartman	This item is provided to inform the committee regarding the progress toward UCF's strategic plan goal of brand and national reputation enhancement with USNWR Peer Evaluation Rating of 3.3		(A) Strategic Communications Activity Report
INFO-3					

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Thursday, June 19, 2025 (Regularly Scheduled, Board Cycle 4)

ACTION ITEMS					
LABEL	ITEM NAME	PRESENTER	REQUESTED ACTION (Motion)	ADDITIONAL NOTES	PLANNED ATTACHMENTS
SPAC-1	External Naming (as needed)	Grabowski	Recommend approval of the NAME naming gift for the BUILDING NAME building to the Board of Trustees.		(A) Renderings
SPAC-2					
SPAC-3					

DISCUSSION ITEMS					
LABEL	ITEM NAME	PRESENTER	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
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