



September 27, 2024 | Strategic Partnerships and Advancement Committee

Board of Trustees

Friday, September 27, 2024 at 1:45 PM EDT to 2:45 PM EDT

(or upon adjournment of previous meeting, and at the Chair's privilege)

Virtual Meeting

Virtual Link: <https://www.youtube.com/live/jlmjgCUONNk>

Agenda

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I. Opening Actions

A. Call to Order and Welcome

Presenter: John Miklos, Chair, Strategic Partnerships and Advancement Committee

B. Roll Call

Presenter: Janelle Hom, Director, Foundation Board Relations and Advancement

II. Minutes from the June 25, 2024 meeting

Presenter: Chair Miklos

III. Discussion

A. DISC-1: Fiscal Year 2023-2024 Attainment Review

Presenter: Rodney Grabowski, Senior Vice President for Advancement and Partnership

B. DISC-2: Fiscal Year 2024-2025 Attainment and Division Goals

Presenter: Rodney Grabowski

IV. Information

A. INFO-1: 2024-2025 Work Plan and Charter Review

Presenter: Chair Miklos

B. INFO-2: UCF Specialty License Plate Sales Update

Presenter: Sean Hartman, Interim Chief Marketing and Communications Officer, UCF Communications and Marketing

C. INFO-3: Strategic Communications Activity Update

Presenter: Sean Hartman

V. New Business

Presenter: Chair Miklos

VI. Adjournment

Presenter: Chair Miklos