



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
Strategic Partnerships and Advancement Committee Meeting
June 25, 2024
UCF Student Union, Pegasus Ballroom

MINUTES

CALL TO ORDER

Trustee John Miklos, Chair of the Strategic Partnerships and Advancement Committee, called the meeting to order at 9:50 a.m. Trustee Miklos stated that the meeting was covered by the Florida Sunshine Law and the public and press were invited to attend. Strategic Partnerships and Advancement Committee members in attendance were Trustees Cardenas, Condello, Conte, Lister, McAlpin, and Chair Martins (ex officio). Trustees Altizer, Christy, King, and Okaty attended as guests.

MINUTES

The minutes from the February 22, 2024, meeting were unanimously approved as written.

ACTION

At Trustee Miklos' request, Youndy Cook, Vice President and General Counsel, confirmed there were no disclosures of conflict of interest from the Trustees.

External Naming Opportunity (SPAC-1)

Rodney Grabowski, Senior Vice President for Advancement and Partnerships and CEO, UCF Foundation, Inc., sought recommendation of approval of the Wayne Densch Practice Complex naming of the existing Football Practice Complex.

Trustee Conte motioned and Trustee Lister seconded. The external naming opportunity was unanimously recommended for approval.

External Naming Opportunity (SPAC-2)

Grabowski sought recommendation of approval of the Kenneth Dixon Career Development Center and honorary street naming of Ken Dixon Way, formerly Orion Boulevard.

Trustee Cardenas motioned and Trustee Lister seconded. The external naming opportunity was unanimously recommended for approval.

DISCUSSION

Trustee Miklos invited Grabowski to share an update about current attainment and progress made towards the fiscal year goal. Grabowski shared reporting related to fundraising forecasting and current attainment. Advancement and Partnerships has exceeded the \$100 million attainment goal, currently reporting at \$100.5 million. Advancement and Partnerships is also actively focused on endowment growth from \$261 million (current) to \$350 million by 2027.

Grabowski shared an update regarding the university's giving history, cost of fundraising, and campaign planning.

INFORMATION

Trustee Miklos asked if there were any questions concerning the remaining information items. There were no questions.

NEW BUSINESS

No new business was brought before the committee.

ADJOURNMENT

Trustee Miklos adjourned the meeting at 10:48 a.m.

Reviewed By: _____ Date: _____

John Miklos, Chair
Strategic Partnerships and Advancement Committee

Reviewed By: _____ Date: _____

Michael Kilbride, Associate Corporate Secretary