



Strategic Partnerships and Advancement Committee

Board of Trustees

Thursday, December 5, 2024, at 2:00 PM EDT to 2:45 PM EDT

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

UCF Student Union, Cape Florida Ballroom

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

Agenda

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 of the September 27, 2024, meeting

Presenter: Chair Miklos

III. Discussion

A. DISC-1: Fiscal Year 2024-2025 Attainment and Division Update

Presenter: Rodney Grabowski, Senior Vice President, UCF Advancement and Partnerships, and Chief Executive Officer, UCF Foundation, Inc.

IV. Information

A. INFO-1: Strategic Communications Activity Update

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

B. INFO-2: Day of Giving Save the Date

Presenter: Rodney Grabowski

V. New Business

Presenter: Chair Miklos

VI. Adjournment

Presenter: Chair Miklos