



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
Strategic Partnerships and Advancement Committee Meeting
September 27, 2024
Virtual Meeting

MINUTES

CALL TO ORDER

Trustee John Miklos, Chair of the Strategic Partnerships and Advancement Committee, called the meeting to order at 1:40 p.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, Gaekwad, Lister, McAlpin, and Chair Martins (ex officio). Trustees Altizer, Christy, and King attended as guests.

MINUTES

The minutes from the June 25, 2024, meeting were unanimously approved as written.

DISCUSSION

Trustee Miklos invited Rodney (Rod) Grabowski, Senior Vice President for Advancement and Partnerships and CEO, UCF Foundation Inc. to share a review of the prior fiscal year's actual attainment results (July 1, 2023-June 30, 2024). Grabowski shared the goal was exceeded, coming in at \$104.3 million, or 104% of goal.

Grabowski to share an update about current attainment and progress made toward the current fiscal year goal. Advancement and Partnership's current attainment sits at \$7.5 million toward the \$110 million attainment goal. Advancement and Partnerships is also actively focused on endowment growth from \$261 million (current) to \$350 million by 2027.

Grabowski provided a follow-up to the June 2024 meeting focused on alumni engagement.

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 2:15 p.m.

Reviewed By: _____ Date: _____

John Miklos, Chair
Strategic Partnerships and Advancement Committee

Reviewed By: _____ Date: _____

Michael Kilbride, Associate Corporate Secretary