



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Philanthropy and Donor Engagement Committee

April 2, 2025, at 12:45 P.M. to 2:00 P.M. EDT
Hybrid Meeting

Live Meeting Details:

UCF Lake Nona Cancer Center
6400 Sanger Road, Orlando, FL 32827

Meeting Details:

<https://ucf.zoom.us/j/93690442080?pwd=MkBGq33670yqxLswZNV11eruqa4shm.1>

Meeting ID: 936 9044 2080

Passcode: 441183

Dial In: 305-224-1968

Agenda

I. Agenda

II. Welcome and Call to Order

12:45 P.M.

Presenter: Roslyn Burttram P'20 H'23, Chair, Philanthropy and Donor Engagement Committee

III. Roll Call and Quorum Confirmation

12:46 P.M.

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations and Advancement,
UCF Advancement and Partnerships

IV. Conflict of Interest Disclosure

12:47 P.M.

Presenter: Chair Burttram

V. Approval of Meeting Minutes

12:48 P.M.

Presenter: Chair Burttram

A. January 16, 2025, Philanthropy and Donor Engagement Committee Meeting

B. March 24, 2025, Scholarship Application Review Training

VI. Reports

A. DISC-1: Progress of UCF Foundation Board Philanthropy Goals

12:49 P.M.

Presenter: Chair Burttram and Janelle Hom '10MA, Director, Foundation Board Relations
and Advancement, UCF Advancement and Partnerships

B. DISC-2: Attainment, Engagement, and Stewardship Progress to Goal

12:55 P.M.

Presenter: Rod Grabowski, Senior Vice President, UCF Advancement and Partnerships,
and Chief Executive Officer, UCF Foundation, Inc., and Claire Burns, Assistant Vice President,
Donor Experience, UCF Advancement and Partnerships

VII. Discussion

A. DISC-3: UCF Day of Giving Board Participation

1:10 P.M.

Presenter: Chair Burttram and Janelle Hom '10MA, Director, Foundation Board Relations and
Advancement, UCF Advancement and Partnerships

B. DISC-4: Culture of Philanthropy Survey Plan

1:15 P.M.

Presenter: Chair Burttram and Tandreia Bellamy '88MS, Vice Chair, Philanthropy and Donor Engagement Committee

C. DISC-5: UCF'S Next Campaign: Preparing This Committee

1:20 P.M.

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

D. DISC-6: Regional Market Engagement

1:45 P.M.

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

VIII. Information

1:55 P.M.

Presenter: Chair Burttram

A. INFO-1: AGB Resources: Fundraising Campaigns in Higher Education

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations and Advancement, UCF Advancement and Partnerships

IX. New Business

1:56 P.M.

Presenter: Chair Burttram

X. Closing Remarks and Announcements

1:57 P.M.

Presenter: Chair Burttram

XI. Adjournment

1:58 P.M.

Presenter: Chair Burttram