



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc. UCF Foundation Board of Directors Meeting

January 16, 2025, at 3:00 PM to 4:30 PM EDT

Live Meeting Details:

Morgridge International Reading Center
4143 Andromeda Loop, Orlando, FL 32816

Meeting Details: <https://ucf.zoom.us/j/95381506290?pwd=KN6KkU5oydIJyItSkSxleUECw5jZMV.1>

Meeting ID: 953 8150 6290

Passcode: 117257

Dial In: 305-224-1968

Agenda

I. Agenda

II. Call to Order and Welcome

3:00 P.M.

Presenter: Roslyn Burttram P'20 H'23, Vice Chair, UCF Foundation Board of Directors

III. Roll Call and Quorum Confirmation

3:01 P.M.

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

IV. Conflict of Interest Disclosure

3:02 P.M.

Presenter: Vice Chair Burttram

V. Approval of Meeting Minutes

3:03 P.M.

Presenter: Vice Chair Burttram

A. October 23, 2024, Legal Hot Topics Session

B. October 24, 2024, Board of Directors Meeting

VI. Public Comment

3:04 P.M.

Presenter: Vice Chair Burttram

VII. University Update

3:05 P.M.

A. DISC-1: University Update

Presenter: Alexander Cartwright, Ph.D., President, University of Central Florida

VIII. Action

A. FND-1: UCF Foundation Board Chair Election

3:25 P.M.

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

Richard Welsh, Senior Associate General Counsel, University of Central Florida

B. FND-2: Proposed Sale of Property to Legacy Pointe

3:35 P.M.

Presenters: Craig Erwin, Associate Vice President, Accounting and Finance, UCF Advancement and Partnerships, and Chief Financial Officer, UCF Foundation, Inc.

Jonathon Bates, Assistant Vice, Real Estate and Space Administration, University of Central Florida

Richard Welsh, Senior Associate General Counsel, University of Central Florida

C. FND-3: Emeritus Director Nomination**3:45 P.M.**

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

D. FND-4: College of Business Student Managed Portfolio**3:55 P.M.**

Presenters: Craig Erwin, Associate Vice President, Accounting and Finance, UCF Advancement and Partnerships, and Chief Financial Officer, UCF Foundation, Inc.

Paul Gregg '74 '76MSA, Finance Executive in Residence, College of Business, University of Central Florida

IX. Discussion**A. DISC-1: Attainment and Campaign Planning Update****4:00 P.M.**

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

B. DISC-2: UCF Foundation Board Gold Standard Progress Reporting**4:20 P.M.**

Presenters: Carrie Daanen '92, Chair, Governance Committee

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

X. Consent Agenda**4:25 P.M.**

Presenter: Vice Chair Burttram

A. IC-1: Fiscal Year 2025 – 2026 Spending Distribution (Heaton, Erwin)**XI. Information****4:26 P.M.**

Presenter: Vice Chair Burttram

A. INFO-1: Standing Committee Reports (Burttram)**B. INFO-2: Board Participation Snapshot (Hom)****C. INFO-3: UCF Budget Process and Timeline (Erwin)****D. INFO-4: UCF Day of Giving Save the Date (Burttram)****E. INFO-5: Supplemental Results of Operations for Period Ended September 30, 2024 (Erwin)****F. INFO-6: Board Enrichment Program (Hom)****XII. Closing Remarks and Announcements****4:27 P.M.**

Presenter: Vice Chair Burttram

XIII. Adjournment**4:30 P.M.**

Presenter: Vice Chair Burttram