



UNIVERSITY OF CENTRAL FLORIDA

# Foundation, Inc. UCF Foundation Board of Directors Meeting

April 3, 2025, at 9:00 AM to 11:45 AM EDT

Hybrid Meeting

**Meeting Details:** UCF Lake Nona Cancer Center  
6400 Sanger Road, Orlando, FL 32827

## Virtual Attendance:

**Meeting Link:** <https://ucf.zoom.us/j/91723212336?pwd=eaz1LXBWUgWCwKH43GObsKcNiwAbVZ.1>

**Meeting ID:** 917 2321 2336

**Passcode:** 951066

**Dial In:** 305-224-1968

## Agenda

### I. Agenda

#### II. Call to Order and Welcome

9:00 A.M.

Presenter: Stuart Heaton P'17, Chair, UCF Foundation Board of Directors

#### III. Roll Call and Quorum Confirmation

9:01 A.M.

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

#### IV. Conflict of Interest Disclosure

9:03 A.M.

Presenter: Chair Heaton

#### V. Approval of Meeting Minutes

9:04 A.M.

Presenter: Chair Heaton

##### A. January 16, 2025, Board of Directors Meeting

##### B. February 12, 2025, Legal Hot Topics Part II Session

##### C. February 27, 2025, Technical Philanthropy Webinar

#### VI. Public Comment

9:05 A.M.

Presenter: Chair Heaton

#### VII. Welcome to the UCF Lake Nona Medical Campus

9:06 A.M.

Presenter: Deborah German M.D., Vice President for Health Affairs and Dean, College of Medicine, University of Central Florida

#### VIII. University Update

##### A. DISC-1: University Research Update

9:07 A.M.

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

#### IX. Program Spotlight

##### A. DISC-2: Pegasus Partners Overview

9:42 A.M.

Presenter: Michael Harding, Associate Vice President, Partnerships, UCF Advancement and Partnerships

##### B. DISC-3: Nemours Children's Hospital Pegasus Partner Spotlight

9:57 A.M.

Presenter: Martha McGill, President and Chief Executive Officer, Nemours Children's Hospital Central Florida Region

<b>C. DISC-4: Spotlight A Knight</b> Presenters: Elizabeth Aretis '22 BSN, Pediatric ICU Nurse, Nemours Children's Hospital	<b>10:12 A.M.</b>
<b>X. Scheduled Break (10 Minutes)</b>	<b>10:22 A.M.</b>
<b>XI. Leadership Reports</b>	
<b>A. DISC-5: UCF Advancement and Partnerships Report</b> Presenter: Rod Grabowski, Senior Vice President, UCF Advancement and Partnerships, and Chief Executive Officer, UCF Foundation, Inc.	<b>10:32 A.M.</b>
<b>B. DISC-6: Millican Society and Planned Giving at UCF</b> Presenter: Chris Lambert, Assistant Vice President, Planned Giving and Regional Programs, UCF Advancement and Partnerships	<b>10:57 A.M.</b>
<b>C. DISC-7: UCF Alumni Board, Engagement and Annual Giving Report</b> Presenter: Carol Hendren '96 '99MS, Chair, UCF Alumni Board	<b>11:17 A.M.</b>
<b>XII. Discussion</b>	
<b>A. DISC-8: UCF Foundation Board Gold Standard Progress Report</b> Presenter: Janelle Hom '10MA, Director, Foundation Board Relations and Advancement, UCF Advancement and Partnerships	<b>11:22 A.M.</b>
<b>B. DISC-9: UCF Day of Giving Board Participation</b> Presenters: Roslyn Burttram P'20 H'23, Chair, Philanthropy and Donor Engagement Committee, and Tandreia Bellamy '88, Vice Chair, Philanthropy and Donor Engagement Committee	<b>11:27 A.M.</b>
<b>C. DISC-10: Culture of Philanthropy Survey Launch</b> Presenters: Roslyn Burttram P'20 H'23, Chair, Philanthropy and Donor Engagement Committee, and Tandreia Bellamy '88, Vice Chair, Philanthropy and Donor Engagement Committee	<b>11:29 A.M.</b>
<b>XIII. Action</b>	<b>11:39 A.M.</b>
<b>A. FND-1: Second Term Elected Director Candidates</b> Presenters: Carrie Daanen '92, Chair, Governance Committee, and Dana Patton '93, Chair, Board Composition Subcommittee	
<b>XIV. Consent Agenda</b> Presenter: Chair Heaton	<b>11:41 A.M.</b>
<b>A. IC-1: Statement of Investment Strategy Revisions</b> Presenter: Craig Erwin, Associate Vice President, Accounting and Finance, UCF Advancement and Partnerships, and Chief Financial Officer, UCF Foundation, Inc.	
<b>XV. Information</b> Presenter: Chair Heaton	<b>11:42 A.M.</b>
<b>A. INFO-1: Standing Committee Reports (Heaton)</b>	
<b>B. INFO-2: Supplemental Results of Operations for Period Ended December 31, 2024 (Erwin)</b>	
<b>C. INFO-3: Board Participation Snapshot (Hom)</b>	
<b>XVI. New Business</b> Presenter: Chair Heaton	<b>11:43 A.M.</b>
<b>XVII. Closing Remarks and Announcements</b> Presenter: Chair Heaton	<b>11:44 A.M.</b>
<b>XVIII. Adjournment</b> Presenter: Chair Heaton	<b>11:45 A.M.</b>