



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

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