



UNIVERSITY OF CENTRAL FLORIDA

## Foundation, Inc.

### UCF Foundation Board of Directors Executive Committee

April 2, 2025, at 3:30 P.M. to 4:15 P.M. EDT  
Hybrid Meeting

#### Live Meeting Details:

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

#### Remote Meeting Details:

**Meeting Link:** <https://ucf.zoom.us/j/93464339628?pwd=P9aRLyf3tv54qsxp662tGOQbaiS4Du.1>

**Meeting ID:** 934 6433 9628

**Passcode:** 102651

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

### Agenda

#### I. Agenda

#### II. Welcome and Call to Order

**3:30 P.M.**

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

#### III. Roll Call and Quorum Confirmation

**3:31 P.M.**

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

#### IV. Conflict of Interest Disclosure

**3:32 P.M.**

Presenter: Chair Heaton

#### V. Approval of Minutes from the October 23, 2025, Executive Committee Meeting

**3:33 P.M.**

Presenter: Chair Heaton

#### VI. Discussion

##### A. DISC-1: Board Chair Strategic Priorities

**3:34 P.M.**

Presenter: Chair Heaton

##### B. DISC-2: Open Strategic Discussion

**3:55 P.M.**

Presenters: Chair Heaton

#### VII. New Business

**4:13 P.M.**

Presenter: Chair Heaton

#### VIII. Closing Remarks and Announcements

**4:14 P.M.**

Presenter: Chair Heaton

#### X. Adjournment

**4:15 P.M.**

Presenter: Chair Heaton