



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Philanthropy and Donor Engagement Committee

January 16, 2025, at 1:30 P.M. – 2:45 P.M. EDT
Hybrid Meeting

Live Meeting Details:

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

Meeting Details: <https://ucf.zoom.us/j/95381506290?pwd=KN6KkU5oydJyIitskSxleUECw5jZMV.1>

Meeting ID: 953 8150 6290

Passcode: 117257

Dial In: 305-224-1968

Agenda

I. Agenda

II. Welcome and Call to Order

1:30 P.M.

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

III. Roll Call and Quorum Confirmation

1:31 P.M.

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

IV. Conflict of Interest Disclosure

1:32 P.M.

Presenter: Chair Burttram

V. Approval of Minutes

A. October 23, 2024, Philanthropy and Donor Engagement Committee Meeting **1:33 P.M.**

Presenter: Chair Burttram

VI. Reports

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

1:34 P.M.

Presenter: Chair Burttram

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

1:42 P.M.

Presenters: Rodney 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: Spring 2025 Committee Engagement Opportunities

1:52 P.M.

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

B. DISC-4: Campaign Volunteer Infrastructure and Nominations

2:12 P.M.

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

C. DISC-5: UCF Day of Giving Engagement Planning

2:22 P.M.

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

D. DISC-6: Philanthropy Systems Infrastructure Update

2:30 P.M.

Presenter: Joe Allwood, Associate Vice President of Advancement Operations, UCF Advancement and Partnerships

VIII. Information

2:42 P.M.

A. INFO-1: UCF Foundation Board Enrichment Program

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

B. INFO-2: Bank of America Scholarship Modification Update

Presenters: Claire Burns, Assistant Vice President, Donor Experience, UCF Advancement and Partnerships, and Richard Welsh, Senior Associate General Counsel, University of Central Florida

C. INFO-3: UCF Estate Planning Kit

Presenter: Chris Lambert, Assistant Vice President, Planned Giving and Regional Programs, UCF Advancement and Partnerships

IX. New Business

2:43 P.M.

X. Closing Remarks

2:44 P.M.

XI. Adjournment

2:45 P.M.