



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Executive Committee

October 23, 2024, at 3:25 PM EDT to 4:25 PM EDT
Hybrid Meeting

Live Meeting Details:

UCF FAIRWINDS Alumni Center
12676 Gemini Boulevard North
Orlando, FL 32816

Meeting Details: <https://ucf.zoom.us/j/99557487887?pwd=hVu0xSiomKYtZrVR3vFNxtaVeKqlu.1>

Conference Call Number: 305-224-1968

Meeting ID: 995 5748 7887

Passcode: 600036

Agenda

I. Agenda

II. Welcome and Call to Order

3:25 PM

Presenter: Brian Butler H'22, Chair, UCF Foundation Board of Directors

III. Roll Call and Quorum Confirmation

3:26 PM

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

IV. Conflict of Interest Disclosure

3:27 PM

Presenter: Chair Butler

V. Approval of Minutes from the September 23, 2024, Executive Committee Meeting

3:28 PM

Presenter: Chair Butler

VI. Discussion

A. DISC-1: Achieving the Gold Standard UCF Foundation Board

3:29 PM

Presenters: Chair Butler

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

B. DISC-2: Open Discussion

3:50 PM

Presenters: Chair Butler

VII. New Business

4:11 PM

Presenter: Chair Butler

VIII. Closing Remarks and Announcements

4:12 PM

Presenter: Chair Butler

X. Adjournment

4:13 PM

Presenter: Chair Butler