

UCF Foundation Board & UCF Alumni Board

UNIVERSITY OF CENTRAL FLORIDA

March 24, 2025, at 12:00 PM EDT to 1:00 PM EDT Virtual Meeting

Meeting Details: https://ucf.zoom.us/j/92886647447?pwd=MVWA5QmbdKFM4sxsNik2RaNejQsQ8F.1&from=addon

Dial In: 305-224-1968 Passcode: 535081

Meeting ID: 928 8664 7447

Agenda

I. Agenda

II. Welcome and Call to Order

12:00 PM

Presenter: Roslyn Burttram P'20 H'23, Chair, Philanthropy and Donor Engagement Committee, and Vice Chair, **UCF Foundation Board of Directors**

III. Roll Call and Quorum Confirmation

12:01 PM

Presenters: Janelle Hom '10MA, Director, Foundation Board Relations and Advancement, **UCF Advancement and Partnerships** Kelly Young '14, Associate Director, Alumni Board Relations, Alumni Engagement and Annual Giving, **UCF** Advancement and Partnerships

IV. Conflict of Interest Disclosure

12:02 PM

Presenter: Chair Burttram

V. Discussion

A. DISC-1: Scholarship Overview and Application Review Process

12:03 PM

Presenter: Claire Burns, Assistant Vice President, Donor Experience, UCF Advancement and Partnerships

VI. Closing Remarks and Announcements

12:59 PM

Presenters: Chair Burttram

VII. Adjournment

1:00 PM

Presenters: Chair Burttram