



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board | Executive Committee

February 15, 2024, at 2:30 PM EDT to 3:30 PM EDT

Hybrid Meeting

Live Meeting Details:

UCF Downtown Campus, Dr. Phillips Academic Commons, Room 106A
528 West Livingston Street, Orlando, FL 32801

Meeting Details:

<https://ucf.zoom.us/j/92233990292?pwd=MEtoUktybnRkK3RkWndjSnN6dWtMdz09>

Meeting ID: 992 3399 0292

Passcode: 495844

Dial-In: 305-224-1968

Agenda

I. Agenda

II. Welcome and Call to Order

2:30 PM

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

III. Roll Call and Quorum Confirmation

2:31 PM

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations

IV. Conflict of Interest Disclosure

2:32 PM

Presenter: Chair Butler

V. Approval of Minutes from the December 7, 2023, Executive Committee Meeting

2:33 PM

Presenter: Chair Butler

VI. Discussion

A. DISC-1: UCF Advancement & Partnerships Update

2:34 PM

Presenters: Rod Grabowski, Senior Vice President, UCF Advancement & Partnerships, and CEO, UCF Foundation, Inc.

B. DISC-2: Strategic Board Discussion

3:00 PM

Presenter: Chair Butler

VII. Information

3:27 PM

A. INFO-1: Board Education & Engagement Program

Presenters: Janelle Hom '10MA, Director, Foundation Board Relations

VIII. Closing Remarks and Announcements

3:28 PM

Presenter: Chair Butler

X. Adjournment

3:29 PM

Presenter: Chair Butler