

Advancement | UCF Foundation, Inc.

“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”

UCF Foundation Board of Directors
Thursday, June 4, 2020 | 9:00 a.m. to Noon

--- Virtual Meeting ---
Audio Only: 929-205-6099 | Meeting ID: 934 4586 6822

AGENDA

SECTION I – ADMINISTRATIVE ACTIONS (5 minutes)

- Welcome and Call to Order
▪ Sunshine Law Notice
▪ Pledge of Allegiance
John Euliano H'18, *Chair*
UCF Foundation Board

- Roll Call and Quorum Confirmation
Lauren Ferguson '13'18MPA, *Board Liaison*
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- Consent Agenda
Chair Euliano
[EXHIBIT A1:33– ACTION]
 - February 6, 2020 Meeting Minutes
 - Governance Committee Charter
 - Accounting Guidelines Policy
 - Business Manager Responsibilities Policy
 - Club Membership Policy
 - Endowment Policy
 - Entertainment and Ticket Certification Policy
 - Financial Risk Management Policy
 - Gift Acceptance Policy
 - Investment Policy
 - Salary Supplement Payments Policy
 - Written Acknowledgement Policy

SECTION II – ENDOWMENT FOCUS (30 minutes)

- Academia and Endowments Panel
▪ Chiara Mazzucchelli, Ph.D.
▪ Yan Solihin, Ph.D.
▪ Robin Roberts, Ph.D.
Dr. Jana Jasinski, *Vice Provost*
Faculty Excellence | UCF

SECTION III – INFORMATION SHARING (30 minutes)

- Standing Committee Reports
[EXHIBIT B1:6 – INFO] Committee Chairs

----- MORNING BREAK (10 minutes) -----

SECTION IV – LEADERSHIP REPORTS & UPDATES (40 minutes)

- Presidential Report Dr. Alexander Cartwright, *President*
University of Central Florida
- Board of Trustees Update Beverly J. Seay H'18, *Chair*
UCF Board of Trustees
- Advancement Report Mike Morsberger, *Vice President and CEO*
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- Alumni Engagement and Annual Giving Report Dan Ward '92, *Chair*
UCF Alumni Board of Directors

SECTION V – ANNUAL BUDGET REVIEW (15 minutes)

- FY21 UCF Foundation Unrestricted
and Real Estate Budgets
[EXHIBIT C1:3 – ACTION] Alan Florez '98, *Treasurer*
UCF Foundation Board
- Glen Dawes '84, CFO
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----- MID-MORNING BREAK (5 minutes) -----

SECTION VI – BOARD COMPOSITION (30 minutes)

- Emeritus Nominations
[EXHIBIT D1:3 – ACTION] Chair Euliano
- Review of Concluding Terms
[EXHIBIT E – INFO] Lauren Ferguson
- Second Term Nominations
[EXHIBIT F1:3 – ACTION] Chair Euliano
- First Term Nominations
[EXHIBIT G1:5 – ACTION] Chair Euliano

SECTION VII – RECOGNITION (10 minutes)

- Board Member Recognition Service

Chair Euliano
Mike Morsberger

July 1, 2012 – June 30, 2020

- James Ferrell '80
- Bruce Gould
- Oscar Rodriguez '86

July 1, 2016 – June 30, 2020

- Douglas Gearity
- Tracy Guillot-Henley

SECTION VIII – CLOSING REMARKS (5 minutes)

Chair Euliano

PUBLIC COMMENT

ADJOURNMENT

LUNCH PRESENTATION

12:10 p.m. to 1:00 p.m.

Please stay logged in to join us for a presentation from the President of Limbitless Solutions, Albert Manero, PhD. Dr. Manero will be speaking about Limbitless Solutions' work to support the COVID-19 response.

-- UCF Foundation Board Meeting Schedule | Fiscal Year '21 --

Fall Meeting

Thursday, October 8, 2020
12:00 to 4:00 p.m.
Location: TBA

UCF Foundation Board Retreat

Thursday, February 11, 2021
9:00 a.m. to 3:00 p.m.
Location: TBA

Summer Meeting

Thursday, June 10, 2021
9:00 a.m. to 1:30 p.m.
Location: TBA