

# 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**  
**Donor Engagement and Stewardship Committee Meeting**  
Tuesday, May 11, 2021 | 10:00 a.m. – 11:30 a.m.

Call In: 929-205-6099 | Meeting ID: 990 1130 9292

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|--|-------------|---|
| 1. Welcome and Call to Order   |             | Joyce Virga’98, <i>Chair</i><br>Donor Engagement & Stewardship Committee<br>UCF Foundation Board of Directors                       |
| 2. Roll Call and Quorum Confirmation   |             | Lauren Ferguson’13’18MPA, <i>Director</i><br><i>Foundation Board Relations</i><br>UCF Advancement                                   |
| 3. Conflict of Interest Disclosure   |             | Chair Virga   |
| 4. Minutes from the March 31, 2021<br>Donor Engagement and Stewardship Committee Meeting |             | Chair Virga   |
| 5. New Business  |             |   |
| INFO-1   | Information | Presidential Events FY21 Q4<br>Annette Billingsley, <i>Director of Donor</i><br><i>Relations and Stewardship</i><br>UCF Advancement |
| INFO-2   | Information | Engage Dx Survey Results<br>Rachel Schaefer’18MNM, <i>Associate</i><br><i>VP/Chief Operating Officer</i><br>UCF Advancement         |
| 6. Public Comment  |             | Chair Virga   |
| 7. Closing Remarks and Announcements   |             | Chair Virga   |
| 8. Adjournment   |             | Chair Virga   |