

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
Wednesday, March 31, 2021 | 3:00 p.m. – 4:00 p.m.

Call In: 929-205-6099 | Meeting ID: 975 4425 9844 | Passcode: 614599

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| 1. Welcome and Call to Order | | Joyce Virga'98, <i>Chair</i>
Donor Engagement & Stewardship Committee
UCF Foundation Board of Directors |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson'13'18MPA, <i>Director</i>
<i>Foundation Board Relations</i>
UCF Advancement |
| 3. Conflict of Interest Disclosure | | Chair Virga |
| 4. Minutes from the October 1, 2020
Donor Engagement and Stewardship Committee Meeting | | Chair Virga |
| 5. New Business | | |
| INFO-1 | Information | Overview of Stewardship Initiatives
Annette Billingsley, <i>Director of Donor</i>
<i>Relations and Stewardship</i>
UCF Advancement |
| DES-1 | Motion | Donor Wall Update
Harry Carrouth, <i>Senior Account Executive</i>
Eleven Fifty Seven
Patrick Crowley, <i>Associate Vice President</i>
UCF Advancement |
| INFO-2 | Information | Annual Committee Charter Review
Lauren Ferguson |

DES-2

Motion

Donor Relations and Stewardship Policy
Patrick Crowley

6. Public Comment

Chair Virga

7. Closing Remarks and Announcements

Chair Virga

8. Adjournment

Chair Virga