

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 ANNUAL BOARD RETREAT

THURSDAY, FEBRUARY 11, 2021
VIRTUAL MEETING

-- SCHEDULE OF EVENTS --

9:00 a.m. – 9:15 a.m. | **WELCOME & OPENING REMARKS**

John Euliano H'18, *Chair*
UCF Foundation Board of Directors

9:15 a.m. – 9:45 a.m. | **PROGRAMMATIC SPOTLIGHT**

Cultivating Talent, Inspiring Excellence: InSpire Scholars
Dr. Sheila Amin Gutiérrez de Piñeres
Dean of the Burnett Honors College
University of Central Florida

9:45 a.m. – 10:45 a.m. | **CHARGING FORWARD**

Top 50 Public in U.S. News Rankings
Dr. Paige Borden, *Associate Provost and*
Chief Analytics Officer
University of Central Florida

Building the Plan for Success
Karen Cochran, *Acting Vice President for Advancement*
and Acting CEO of the UCF Foundation
University of Central Florida

10:45 a.m. – 11:00 a.m. | **BREAK AND TRANSITION**

11:00 a.m. – 11:45 a.m. | **UNIVERSITY UPDATES & SPOTLIGHTS**

Achieving Success and Creating Opportunity at UCF

Dr. Deborah German, M.D., *Vice President for
Health Affairs and Dean of the UCF College of Medicine*
University of Central Florida

***College of Health Professions and Sciences: Who We Are, Where
We're Going, and How Philanthropy Will Get Us There***

Christopher Ingersoll, Ph.D., LAT, ATC,
Dean of the College of Health Professions and Sciences
University of Central Florida

11:45 a.m. – 12:00 p.m. | **BREAK AND TRANSITION**

12:00 p.m. – 12:45 p.m. | **LUNCH PROGRAM**

Gifts of Wealth and The Psychology of the Massive Donation

Dr. Russell James, J.D., Ph.D., CFP
Professor of Charitable Financial Planning
Texas Tech University

12:45 p.m. – 12:55 p.m. | **BREAK AND TRANSITION**

1:00 p.m. – 3:00 p.m. | **UCF FOUNDATION BOARD OF DIRECTORS MEETING**

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UCF FOUNDATION BOARD OF DIRECTORS

Thursday, February 11, 2021

1:00 p.m. – 3:00 p.m.

- Meeting Information – Conference call number: 1-929-205-6099

Meeting ID: 975 9089 4267

AGENDA

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|---|---|
| 1. Welcome and Call to Order | John Euliano H'18, <i>Chair</i>
UCF Foundation Board of Directors |
| 2. Roll Call | Lauren Ferguson'13'18MPA
<i>Board Liaison, UCF Advancement</i> |
| 3. Conflict of Interest Disclosure | Chair Euliano |
| 4. Minutes of the October 8, 2020 Meeting | Chair Euliano |
| 5. Committee Reports (30 minutes) | |
| | Executive Committee
<i>Chair Euliano</i> |
| Discussion | |
| | Audit Committee
<i>Eva Tukdarian '90, Audit Committee Chair</i> |
| Discussion | |
| | Donor Engagement and
Stewardship Committee
<i>Joyce Virga '98, Donor Engagement and
Stewardship Committee Chair</i> |
| Discussion | |
| | Finance Committee
<i>Alan Florez '98, Treasurer</i> |
| Discussion | |
| | Governance Committee
<i>Tony Moreno '91, Vice Chair</i> |
| Discussion | |

- Discussion Information Technology Committee
Kevin Wydra '92, IT Committee Chair
- Discussion Investment Committee
Carrie Callahan '92, Vice Chair
- Discussion Real Estate Committee
Brian Butler, Real Estate Committee Chair

6. Leadership Reports (60 minutes)

- Discussion Presidential Report
*Dr. Alexander Cartwright, President
University of Central Florida*
- Discussion Alumni Engagement & Annual Giving Update
*Matt Assenmacher '93, Chair
UCF Alumni Board*
- Discussion UCF Board of Trustees Update
*Beverly J. Seay H'18, Chair
UCF Board of Trustees*
- Discussion UCF Advancement Update
*Karen Cochran, Acting Vice President for
Advancement & Acting CEO of the UCF
Foundation*

7. New Business (20 minutes)

- Info-1 Building a Philanthropic Legacy:
Endowments and Planned Giving
*Kathleen Hagerty, Assistant Vice President
for Advancement, Gift Planning*
- Discussion Student Spotlight
*Alexis Brewer
Student, UCF College of Medicine
University of Central Florida*

8. Public Comment

Chair Euliano

9. Closing Remarks and Announcements

Chair Euliano

10. Adjournment

Chair Euliano