

Advancement | UCF Foundation, Inc.

UCF FOUNDATION BOARD OF DIRECTORS RETREAT MINUTES

Thursday, February 11, 2021
9:00 a.m. - 1:00 p.m.

LOCATION: Virtual Meeting

ATTENDEES: Matt Assenmacher, James Barnes*, Sara Bernard, Jessica Blume, Clint Bullock, Brian Butler, Roslyn Burttram, Carrie Callahan, Olga Calvet*, Cathy Engelman, John Euliano, *Chair*, Barry Forbes, *Charlie Gray, *Phyllis Klock, Debbie Komanski*, Diane Mahony, Chris Marlin, Marc McMurrin, Tom McNamara, Kevin Miller, Tony Moreno, Mary Beth Morgan, Mike Morsberger, Margery Pabst-Steinmetz*, Dana Patton, Mark Plaumann, Chris Tomasso, Kevin Wydra, Joyce Virga

**Denotes Emeritus Director*

ABSENT: Alexander Cartwright, Loretta Corey, Alan Florez, Gideon Lewis, Dianne Owen, Beverly Seay, Eva Tukdarian

STAFF: Sheila Amin Guterrez de Pineres, Julie Benson, Patrick Burt, Jeff Coates, Karen Cochran, Patrick Crowley, Carol Davella, Glen Dawes, William Dean, Char Eberly, Sean Farrell, Lauren Ferguson, Deb German, Susan Glenn, Timothy Hawthorne, Gerald Hector, Danielle Honaker, Michelle Iseman, Margaret Jarrell-Cole, Michael Johnson, Heather Junod, Robin Knight, Matt Kommer, Tim Letzring, Victoria Martin-Nammour, Renzo Martorella, Tykazia McCoy, Chris Meister, Joseph Mera, Karen Monteleone, Danielle Orchard, Garrett Preisser, Jacey Poppell, Chip Roberts, Nikki Sanguiliano, Azela Santana, Rachel Schaefer, Angela Shaw, Lori Shuff, Michael Sink, Mary Lou Sole, Jane Stump, Darla Talley, Carlee Thomas, Erin Turner, Jennifer Wolf, Ross Wolf

GUESTS: Stuart Heaton, Christine Wydra

WELCOME AND CALL TO ORDER

Chair John Euliano H'18, called the meeting to order at 9:02 a.m., stating that the meeting was covered under the Florida Sunshine Law and the public and press were invited to attend.

ROLL CALL AND QUORUM CONFIRMATION

Roll call was performed, and a quorum was confirmed.

CONFLICT OF INTEREST DISCLOSURE

Chair Euliano asked the members of the Board if there were any conflicts of interest to declare regarding the items of business listed on the agenda. No conflicts were disclosed.

PROGRAMMATIC SPOTLIGHT-INSPIRE SCHOLARS

Dr. Sheila Amin Gutiérrez de Piñeres, Dean of the Burnett Honors College, provided a presentation on the InSpire Scholars program.

CHARGING FORWARD-TOP 50 PUBLIC IN U.S. NEWS RANKINGS

Dr. Paige Borden, Associate Provost and Chief Analytics Officer at UCF presented information on UCF's progress toward achieving the status of a Top 50 Public Research University per U.S. News and World Report.

BUILDING THE PLAN FOR SUCCESS

Karen Cochran, Acting Vice President for Advancement and Acting CEO of the UCF Foundation provided an overview of UCF Advancement's plan to move toward becoming a team that generates \$100M in annual philanthropy. Cochran also addressed the importance of UCF Advancement remaining aligned with university priorities.

COLLEGE OF MEDICINE AND LAKE NONA MEDICAL CENTER

Dr. Deborah German, M.D., Vice President for Health Affairs and Dean of the UCF College of Medicine presented an update on the March 1, 2021 opening of UCF Lake Nona Medical Center and her vision for an academic health sciences campus.

COLLEGE OF HEALTH PROFESSIONS AND SCIENCES UPDATE

Dr. Christopher Ingersoll, Ph.D., LAT, ATC, Dean of the College of Health Professions and Sciences (CHPS) presented an overview of the academic programs that are offered within CHPS.


GIFTS OF WEALTH AND THE PSYCHOLOGY OF THE MASSIVE DONATION

Dr. Russell James, J.D., Ph.D., CF, Professor of Charitable Financial Planning at Texas Tech University presented on the psychology of philanthropy and the power of gifts of assets.

CLOSING REMARKS AND ADJOURNMENT

Chair Euliano thanked all the presenters and adjourned the retreat at 1:00 p.m.

Respectfully submitted,



Sara Bernard '00
Secretary
UCF Foundation, Inc., Board of Directors

Prepared by Lauren Ferguson, Director of Board Relations and Development

Approved by Board on June 10, 2021.