



**Board of Trustees
Advancement Committee
Thursday, November 20, 2014
9:45 – 10:30 a.m.
FAIRWINDS ALUMNI CENTER
Conference call 800-442-5794, passcode 463796**

AGENDA

- | | |
|---|---|
| I. CALL TO ORDER | Rich Crotty
<i>Chair, Advancement Committee</i> |
| II. ROLL CALL | Karen Monteleone
<i>Associate Director, Board Relations</i> |
| III. APPROVAL OF MINUTES | Chair Crotty |
| IV. ADVANCEMENT COMMITTEE UPDATES | |
| • University and Government Relations
Marketing and Communications | Dan Holsenbeck
<i>Vice President for University Relations</i> |
| • Alumni, Development, and Foundation | Bob Holmes
<i>Vice President for Alumni Relations and
Development and CEO, UCF Foundation</i> |
| University of Central Florida Foundation,
Incorporated amended bylaws - ADVC-1 | Bob Holmes |
| College-based Alumni Relations | Tom Messina
<i>Associate Vice President and Executive Director of
Alumni Relations, UCF Alumni Association</i> |
| • Communications and Marketing | Grant Heston
<i>Vice President for Communications and Marketing</i> |
| V. CLOSING COMMENTS | |



Board of Trustees
Advancement Committee Meeting
September 25, 2014
UCF FAIRWINDS Alumni Center

MINUTES

CALL TO ORDER

Trustee Richard Crotty, chair of the Advancement Committee, called the meeting to order at 11:23 a.m. in the UCF FAIRWINDS Alumni Center on the UCF Orlando campus. Board Chair Olga Calvet and committee members Weston Bayes, Clarence Brown, Alan Florez, Alex Martins, and Beverly Seay were present. A quorum was confirmed. Trustees Marcos Marchena and Reid Oetjen and Florida Board of Governors Chancellor Marshall Criser were present.

MINUTES

The minutes from the May 22, 2014, meeting were approved as written.

ADVANCEMENT COMMITTEE UPDATES

University and Government Relations

Dan Holsenbeck, Vice President for University Relations, reported that the next major event in legislative activity is the November election. UCF will serve as an early voting site, which would encourage students to vote and serve as a voting site for the surrounding community.

The principal objective for the next legislative session is to secure dollars for several facilities, many of which were discussed during the committee sessions held on September 25, 2014.

Following the November election, President Hitt and members of the University Relations team will be visiting county delegation forums, and Holsenbeck invited all Trustees to attend.

Alumni, Development, and Foundation

Bob Holmes, Vice President for Alumni Relations and Development, reported that the Foundation has secured an additional \$29 million in cash, pledges, and oral commitments since the last report to the board in July. This number also includes the largest planned gift received, a charitable lead trust of \$7 million.

Funding for the Wayne Densch Center for Student-Athlete Leadership has been finalized and ground-breaking is planned for December 2014.

Three development officers from the Foundation shared success stories about their travels across the country, as they engaged with alumni who have not been connected to UCF in recent years. The results of these visits are set to yield several seven-figure gifts.

Communications and Marketing

Grant Heston, Vice President for Communications and Marketing, noted that the mission of this new division is to promote and protect the UCF brand in the interest of our university students, faculty, staff, alumni, and friends.

Heston reported the continued success of WUCF TV, with both community support and viewership exceeding goals for the past three years. Community support for WUCF TV is above the national average in giving.

The office of News and Information continues to receive thousands of media placements, including several stories that have aired nationally in recent months.

University Marketing is strengthening the UCF brand by producing viewbooks, guidebooks, and other resources that are attracting students to UCF. UCF's website and UCF's Facebook page have views in the millions and continue to grow each year.

Chair Crotty adjourned the meeting at 11:58 a.m.

ITEM: ADVC-1

University of Central Florida
BOARD OF TRUSTEES

SUBJECT: University of Central Florida Foundation, Incorporated Bylaws

DATE: November 20, 2014

PROPOSED BOARD ACTION:

Approval by the Board of Trustees of the University of Central Florida Foundation, Incorporated amended Bylaws.

BACKGROUND INFORMATION:

The current bylaws of the University of Central Florida Foundation, Incorporated were adopted on October 13, 2001, with the last amendments approved on March 2, 2011. Since that time, changes to the Foundation business operations and other considerations require an amendment to the bylaws.

The following describes the major modifications of the bylaws to memorialize certain current practices and voting requirements, and update outdated requirements.

Article I – Purpose

-Mission – Approve updated mission statement

Article II – Membership

Section 1. Composition

-Clarification of ex-officio titles

-Recommendation to grant ex-officio voting status to UCF Alumni Association Board Chair

-Recommendation to remove 2 ex-officio positions

- President of Central Florida partnership

- Chair of Orange County Research and Development Authority

-Addition of the President’s authority to add additional Ex-Officio Directors

Section 3. Responsibilities

-Change ‘university spokesperson’ to ‘university ambassador’

Section 4. Meetings and Quorums

-Addition of opportunity for public comment

Article III – Officers

Section 1. Election

-Specific dates added to outline beginning and end of officer terms

Section 2. Officers’ duties

-Inclusion of policy regarding oversight of minutes, as reflected in the foundation’s minutes policy, approved by the Executive Committee

-Definition of assignment for an Assistant Secretary, as reflected in the Foundation’s minutes policy, approved by the Executive Committee

-Remove “an ex-officio officer” under definitions of Chief Executive Officer, Chief Operating Officer and Chief Financial Officer

Advancement Committee Meeting - Items

Article IV – Committees of the Board

Section 1. General

- Addition of clause stating that the President of the University shall have the authority to establish an unlimited number of special committees to accomplish any objectives affecting various interests and the welfare of the Foundation and UCF
- Addition of one clause stating that all committees will be governed by a charter approved by the board
- Remove exception of limiting the Directorship Committee to only (voting) directors of the board

Section 2. Executive Committee

- (A) Chair of the UCF Alumni Association Board of Directors

Section 4. Directorship Committee

- Removal of Article IV, Section 4B (Duplicative)
- Recommendation to allow the Foundation board chair to invite other board members to join the committee with voting status.

Section 5. Audit Committee

- Removal of Article IV, Section 5B (Duplicative)
- Change all verbiage to be consistent when referring to the minimum number of board members required for each board committee

Section 6. Other committees

- Remove Compensation Committee
- Add Information Technology Committee
- Increasing number of board members required for Investment Committee from three to five
- Addition of Knight’s Crossing Student Housing, LLC in Article IV, Section 6C

Article VI – Execution of Instruments

- Addition of Assistant Secretary

Article VII – Miscellaneous Provisions

Section 4. (Remove) Public Meeting Notices

Public notice of any meeting of the board or any committee will be given as required by Florida law. Duplicative of Article II, Section 4E.

Section 4. (New) Miscellaneous

These bylaws govern the transaction of business for the UCF Foundation. To the extent that the Bylaws do not cover specific procedures, it is the intention that the most recent version of Roberts Rules of Order are to be applied to resolve appropriate procedures.

Supporting documentation: University of Central Florida Foundation, Incorporated Bylaws.

Prepared by: Margaret Jarrell Cole., Associate Vice President and Legal Counsel of the University of Central Florida Foundation, Inc.

Submitted by: Robert J. Holmes, Jr., Vice President, Office of Alumni Affairs and University Development and CEO of the University of Central Florida Foundation, Inc.



University of Central Florida
Foundation, Inc.

BYLAWS

of the

UNIVERSITY OF CENTRAL FLORIDA FOUNDATION, INC.

AMENDMENTS APPROVED: MARCH 2, 2011

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University of Central Florida
Foundation, Inc.

BYLAWS OF THE UNIVERSITY OF CENTRAL FLORIDA FOUNDATION, INCORPORATED

ARTICLE I PURPOSE

The primary purpose of the University of Central Florida Foundation, Incorporated (Foundation) is to advance the future development of the University of Central Florida (University) by providing the community with a better understanding of the University's teaching, research and public service mission and accomplishments. Its specific responsibilities are to raise the community's awareness of the need for private support, to solicit gifts on behalf of the University and to effectively carry out its fiduciary responsibilities.

MISSION

The Foundation enhances relationships with alumni, friends, faculty, staff and community partners. The Foundation secures and manages charitable resources for the University and always acts with integrity and honesty.

ARTICLE II MEMBERSHIP

Section 1. Composition

The board of the Foundation (Board) is composed of elected directors, ex-officio directors and emeritus directors as defined below.

- A. Elected Directors - Directors will be elected by a majority of the voting members of the directors. There will be no more than 38 Elected Directors.
- B. Ex-officio Directors – The following individuals will serve as Ex-officio Directors:
 - 1. Chair of the UCF Board of Trustees (**voting**)
 - 2. President of the University (**voting**)
 - 3. President of the UCF Athletics Association
 - 4. President of the UCF Alumni Association
 - 5. President of Central Florida Partnership, Inc.
 - 6. President of the Economic Development Commission
 - 7. Chair of the Orange County Research and Development Authority
 - 8. Mayor of Orange County

9. Mayor of the City of Orlando
 10. President of the Florida High Tech Corridor Council, Inc.
 11. Chair of the Seminole County Board of County Commissioners
 12. Mayor of the City of Oviedo
- C. Emeritus Director - Any Elected Director who has served two terms may be nominated and appointed as an Emeritus Director.

Section 2. Terms of Office

- A. Elected Directors - Each Elected Director will serve a term of four (4) years (or until the end of the respective term of his or her predecessor if elected to succeed a person who has not completed a four-year term). Three years of a term will constitute a full term of service. No Elected Director is eligible to serve more than two consecutive terms unless the director has been elected to serve as an officer on the Board, in which case the term may be extended by the Board to accommodate the time required for fulfillment of the term) of the office. An Elected Director who has served two terms consecutively may be re-elected to the Board after the expiration of one year following the end of his or her last term and will have the status of a newly Elected Director.
- B. Emeritus Directors – The selection of an Emeritus Director is for life.
- C. Ex-officio Directors - An Ex-officio Director will serve so long as he or she holds the office or the position which resulted in placement on the Board or until removed by the President of the University.
- D. Resignation - A director may resign at any time by submitting a written resignation to the Chair.
- E. Removal - An Elected Director may be removed by a two-thirds vote of the Elected Directors present and voting, whenever the interests of the Foundation would be best served. An Ex-officio Director, other than the President of the University or the Chair of the UCF Board of Trustees, may be removed by a majority vote of the Elected Directors present and voting, whenever in the Board's judgment the interests of the Foundation would be best served.

Section 3. Responsibilities

- A. Acquire and maintain a broad awareness and knowledge of UCF including its programs, strengths, needs, resources, and mission.
- B. Participate in Foundation meetings and serve on at least one foundation committee, and provide experience and special expertise as abilities and time permit.
- C. Provide advice and counsel to the University President and the Foundation CEO as requested on matters involving the UCF family and the community.
- D. Support the philanthropic aims of the Foundation with a minimum annual gift in an amount set by the Board to the Foundation's unrestricted fund. The annual gift should only be the beginning of the Board members' support and they are encouraged, as appropriate, to support other funds supplemental to the University, make leadership gifts to special projects, and make provisions for planned giving and support the University of Central Florida through their foundations and corporations.
- E. Serve as an effective university spokesperson in the community.

Section 4. Meetings and Quorums

- A. Regular Meetings - The Board will meet at least three (3) times a year, one of these being the annual meeting in the spring, no later than June 30, for the purpose of electing new board members and officers. The time and place of each regular meeting will be fixed by the Chief Executive Officer of the Foundation.
- B. Special Meetings - Special Meetings of the Board may be called by the Chief Executive Officer or Chair of the Board or by one-fourth of the members of the Board entitled to vote, in writing, with due written notice of the time, place and subject matter given to each director as least ten days before the meeting date.
- C. Quorum and Voting - One-half of all Elected Directors and voting Ex-officio Directors must be in attendance at any meeting to constitute a quorum; and once a quorum has been established, the act of a majority of the Elected Directors and voting Ex-officio Directors present at a meeting at which a quorum is present will be the act of the Board.
- D. Minutes – Minutes of the Board meetings and committee meetings will follow the UCF Foundation Minutes for Board and Committee Meetings Guidelines.
- E. Public Notice – Public notice of any meeting of the Board or any committee will be made as required by Florida law.
- F. Telephonic Meetings – Meetings may be conducted by telephone, video conference or similar communications equipment, provided all persons participating in such meetings are able to communicate with each other.

Section 5. Powers

The Board will manage and govern the business affairs of the Foundation and in connection with these affairs the Board may exercise all of the powers granted the Foundation by law and under its Amended Articles of Incorporation.

ARTICLE III OFFICERS

Section 1. Election

At the final meeting of the fiscal year, the Board will vote on a slate of officers submitted by the Directorship Committee. The Officers will serve two-year terms each commencing immediately following their election and continuing through the meeting closest to the end of two years. If a vacancy occurs in an office, the Directorship Committee will follow the guidelines established by the Directorship Committee and approved by the Board.

Section 2. Officers' Duties

- A. Chair - The Chair will preside over all meetings of the Board and will have primary responsibility for the Foundation's relationship with the university.
- B. Vice Chair - will do and perform duties as may be assigned to him or her by the Chair, the Board, or these Bylaws. A Vice Chair will have full authority to act for the Chair in his or her absence or incapacity. If more than one is available, the one with the longest continuous service on the Board will act.
- C. Secretary - The Secretary will have supervision over the records of the Foundation and will record the minutes of all meetings of the Board and the Executive Committee.
- D. Treasurer - The Treasurer will supervise the fiscal affairs of the Foundation and serve as Chair of the Finance Committee.
- E. The Chief Executive Officer (CEO) of the Foundation, an ex-officio officer, will be the University Vice President for Development and Alumni Relations.
- F. The Chief Operating Officer (COO) of the Foundation, an ex-officio officer, will be the Associate Vice President Advancement/Alumni Affairs.
- G. The Chief Financial Officer (CFO) of the Foundation, an ex-officio officer, will be the Associate Vice President for Financial Management Services and Accounting.
- H. Absence or Incapacity of Officers - In the event of absence, inability, or refusal to act of any Officer, the Executive Committee may appoint a successor to perform the Officer's respective duties, until the following meeting of the Board or any special meeting which may be held for the election of Officers.
- I. Resignation - An Officer may resign at any time by submitting a written resignation to the Chair. If the Chair is resigning, he or she may submit his or her resignation to the Vice Chair.
- J. The Board may remove any Officer that is an elected officer at any time with or without cause by a majority vote at any properly noticed meeting of the Board at which a quorum is present.
- K. Ex-Officio Officers – Ex-officio Officers may be removed at any time by the President of the University.

ARTICLE IV COMMITTEES OF THE BOARD

Section 1. General

- A. The Foundation will have standing committees and other such committees as the Chair and the Board deems necessary or desirable.
- B. The Chair of the Foundation will appoint the Chair and the members of each committee except for those committees whose chair is specifically appointed in the bylaws.
- C. Standing Committees:
 - 1. Executive Committee
 - 2. Directorship Committee

3. Finance Committee
 4. Audit Committee
- D. With the exception of the Executive Committee and the Directorship Committee, individuals who are not directors but have expertise in given areas may serve as advisors and vote on committees of the Board, with the approval of the Chair of the Foundation and in consultation with the relevant committee chair. Additional requirements for committee membership may be found in these bylaws.
 - E. The majority of the members of any committee must always be members of the Board.
 - F. Other committees will be temporary and formed for a special purpose at the Chair's request or as required by law.

Section 2. Executive Committee

- A. The Executive Committee is a standing committee consisting of the following: the Chair, Vice Chair(s), Secretary, Treasurer, immediate past Chair, University President, Chair of the UCF Board of Trustees, chairs of all other committees described in these bylaws.
- B. The Chair, or in his or her absence the Vice Chair, will preside at meetings of the Executive Committee.
- C. The Executive Committee is authorized and empowered to act for, in the name of and on behalf of the Board at all times when the Board is not meeting. No action of any standing committee will be binding upon the Foundation unless such action is approved by the Executive Committee.
- D. The Executive Committee will meet at the call of the Chair. The presence of the majority of voting members will constitute a quorum of the committee and the presence of the majority of all Elected Directors and Ex-officio Directors serving on the Executive Committee must be in attendance at any meeting to constitute a quorum; and once a quorum has been established, the affirmative vote of a majority of members present is required for approval of any actions items.

Section 3. Finance Committee

- A. The Finance Committee is a standing committee and will establish and be responsible for the fiscal policy of the Foundation, including budgets and fees. The Finance Committee will recommend the budget for the next fiscal year to the Board at its regular meeting held prior to the end of the current fiscal year.
- B. The Chair of the Finance Committee will be the Treasurer.
- C. The Finance Committee will include at least 5 board members.
- D. A quorum shall consist of a majority of the voting members of the Finance Committee. Action may be taken on any business by majority vote of those present and voting.

Section 4. Directorship Committee

- A. The Directorship Committee is a standing committee and is charged with the responsibility of annually receiving and placing in nomination the names of individuals to be considered for membership to the board of directors, preparing a slate of officers every two years, or upon the

resignation of an Officer and succession planning. The committee is also charged with annually reviewing the foundation's bylaws, memberships, committee assignments, and leading a board self-assessment process.

- B. The committee will establish guidelines which will be approved by the Board.
- C. The immediate past Board Chair will serve as Chair of the Directorship Committee. If the past Chair is unable to serve, the current Chair of the Board will appoint the chair of the committee. The Directorship Committee will consist of a minimum of four (4) appointed Board members. The immediate past Chair, Chair, vice Chairs and Chief Executive Officer of the Foundation will also participate as ex-officio voting members of the committee. The foundation board Chair may ask other board members or individuals, who may contribute to deliberations, to attend meetings without voting privileges.
- D. A quorum will consist of a majority of the voting members of the Directorship Committee. Action may be taken on any business by majority vote of those present and voting.

Section 5. Audit Committee.

- A. The Audit Committee is a standing committee and is charged with hiring the auditors and reviewing the results of the audit. The committee evaluates other accounting related policies and controls.
- B. The committee is governed by a charter approved by the Board.
- C. The membership consists of at least three directors.
- D. A quorum shall consist of a majority of the voting members of the Audit Committee. Action may be taken on any business by majority vote of those present and voting.

Section 6. Other Committees

- A. The Chair of the Board will appoint committee chairs, other than the ex-officio committee chairs such as the Executive Committee, Directorship Committee and the Finance Committee.
- B. The Investment Committee will consist of not fewer than three directors, which advises the Board in regard to the general investment policy and investment management of the Foundation. A quorum shall consist of a majority of the voting members of the Investment Committee. Action may be taken on any business by majority vote of those present and voting.
- C. The Real Estate Committee will consist of not fewer than three directors, which advises the Foundation Board and the Real Estate Foundation LLC in regard to real estate policies, procedures, potential transactions and other real estate issues affecting the Foundation. A quorum shall consist of a majority of the voting members of the Real Estate Committee. Action may be taken on any business by majority vote of those present and voting.
- D. The Development Committee advises the Board and provides direction regarding the general fund-raising plan of the Foundation for the University. The membership consists of at least three directors. A quorum shall consist of a majority of the voting members of the Development Committee. Action may be taken on any business by majority vote of those present and voting.
- E. The Due Diligence Committee is responsible for receiving disclosures of proposed transactions with board members, including excess benefit transactions, and reviewing such transactions. This

committee will meet when an issue requiring due diligence arises. The membership consists of at least three directors. A quorum shall consist of a majority of the voting members of the Due Diligence Committee. Action may be taken on any business by majority vote of those present and voting.

- F. The Strategic Planning Committee works with staff managers and board members on strategic planning for the foundation and advises the board and the executive committee about strategic planning. The membership consists of at least three directors. A quorum shall consist of a majority of the voting members of the Strategic Planning Committee. Action may be taken on any business by majority vote of those present and voting.
- G. The Compensation Committee will consist of at least three directors and reports to the Board regarding the compensation for employees paid by the Foundation. A quorum shall consist of a majority of the voting members of the Compensation Committee. Action may be taken on any business by majority vote of those present and voting.

ARTICLE V RELATIONSHIP WITH THE UNIVERSITY OF CENTRAL FLORIDA

Section 1. General

The Foundation operates as a Direct Support Organization for the University of Central Florida as defined by Florida Statute and the State University System of Florida. The Foundation adheres to and will follow the policies and procedures established by the State University System of Florida for Direct Support Organizations.

Section 2. University Resources and Name

The University President has the authority to monitor and control the use of the university's resources and the university's name.

Section 3. Operating Budgets

Operating budgets of the Foundation will be prepared annually, approved by the Board of Directors and the University President, and then submitted to the UCF Board of Trustees. Expenditure plans will be reviewed and approved quarterly by the Finance Committee and by the University President or designee. The designee must be a University Vice President or senior officer of the university who reports directly to the University President.

ARTICLE VI EXECUTION OF INSTRUMENTS

Contracts and other instruments to be executed by the Foundation will be signed, unless otherwise required by law, by the Chair, the Chief Executive Officer of the Foundation or a Vice Chair in conjunction with the Secretary. The Chair, the Chief Executive Officer of the Foundation or a Vice Chair of the Foundation, signing alone, is authorized and empowered to execute in the name of this Foundation instruments not requiring attestation arising in the day-to-day operations of the business of the Foundation, including, but not limited to, certificates representing stocks, bonds or other securities. The Board of Directors may authorize any other person or persons, whether or not an officer of the Foundation, to sign any contract or other instrument.

ARTICLE VII MISCELLANEOUS PROVISIONS

Section 1. Indemnification

- A. Every director and officer of the Foundation, as well as special appointees, will be indemnified by the Foundation against all expenses and liabilities, including attorneys' fees, reasonably incurred by or imposed on the director or officer in connection with any proceeding, including any appeal, or any settlement of any proceeding to which the individual may be a party or in which he or she becomes involved as a result of serving as a director, officer, or special Appointee. The indemnified party does not have to be a director, officer, or special appointee at the time the expenses or liabilities are incurred or imposed. In the event, however, of a settlement before entry of judgment, the indemnification will apply only upon approval by the Board as being in the best interests of the Foundation. This indemnification is in addition to and not exclusive of all other rights to which the person may be entitled.
- B. The above indemnification does not apply in the case of an action by, or in the right of, the Foundation. A director, officer, or special appointee is entitled to indemnification only if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Foundation and (where applicable) had no reasonable cause to believe his or her conduct was unlawful. This indemnification will be made in accordance with Section 607.0850, Florida Statutes, as amended from time to time.

Section 2. Bonding

The Foundation will keep in force a blanket surety bond or employee dishonesty insurance, the adequacy of which will be determined by the Board, or a committee designated by the Board, to assure that each officer and employee who is authorized to collect, hold, or disburse funds of the Foundation will faithfully discharge his or her duties.

Section 3. Confidentiality of Records.

Public access to the Foundation's records will be governed by Section 1004.28, Florida Statutes.

**ARTICLE VIII
SEAL**


The seal of the Foundation will be inscribed with the words, "University of Central Florida Foundation, Inc.," the figures "1968," and the words, "Corporation Not-for-Profit."

**ARTICLE IX
AMENDMENTS**

These bylaws may be altered, amended, rescinded, or repealed at any meeting of the Board by the affirmative vote of a majority of the Board entitled to vote. Any amendment to these By-Laws must be approved by the Board of Trustees of the University.

Written notice of any proposed amendment will be sent to each member of the Board not less than fifteen (15) days prior to any meeting at which such proposed amendment is to be considered.

APPROVED BY BOARD ACTION ON: March 2, 2011 (Date)

By: 

Larry Tobin '83
Secretary
University of Central Florida Foundation, Incorporated
Board of Directors

{SEAL}

UCF Alumni Association

College Relations, Outreach & Engagement



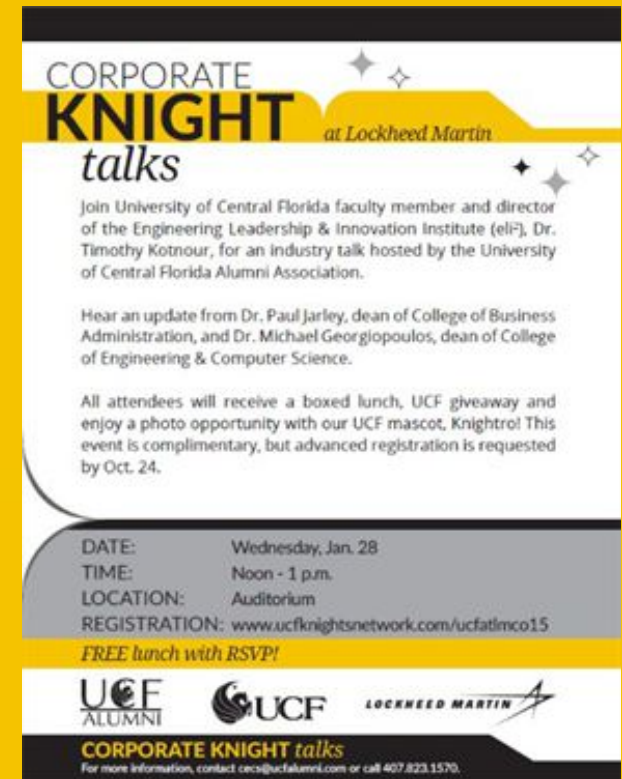
Presentation Outline

- Introduction
- Purpose
- Outreach
- Engagement
- Q&A

Outreach

Engineers Week

- E-week, late February
 - On campus student and alumni engagement
 - Corporate outreach
- Corporate Knight Talks
 - Professional development
 - Lockheed Martin, Texas Instruments, Harris Corporation, Disney, Google



CORPORATE KNIGHT talks at Lockheed Martin

Join University of Central Florida faculty member and director of the Engineering Leadership & Innovation Institute (ELI), Dr. Timothy Kotnour, for an industry talk hosted by the University of Central Florida Alumni Association.

Hear an update from Dr. Paul Jarley, dean of College of Business Administration, and Dr. Michael Georgiopoulos, dean of College of Engineering & Computer Science.

All attendees will receive a boxed lunch, UCF giveaway and enjoy a photo opportunity with our UCF mascot, Knightro! This event is complimentary, but advanced registration is requested by Oct. 24.

DATE: Wednesday, Jan. 28
TIME: Noon - 1 p.m.
LOCATION: Auditorium
REGISTRATION: www.ucfknightnetwork.com/ucfatlmco15

FREE lunch with RSVP!

UCF ALUMNI **UCF** **LOCKHEED MARTIN**

CORPORATE KNIGHT talks
For more information, contact cecs@ucfalumni.com or call 407.823.1570.

Teacher Appreciation Week

- First week of May
- Celebrates educators and Teachers of the Year
- Five schools, five days, four counties
 - Timber Creek High School,
 - Rockledge Middle School,
 - New Smyrna Beach High School,
 - Oviedo High School,
 - Atlantic Elementary School
- Ongoing outreach
 - Knight Huddles

UCF KNIGHT at Winegard Elementary
Huddle

All faculty and staff are invited to huddle up with the UCF Alumni Association for a complimentary continental breakfast in appreciation of all you do for Orange County students. Sport your UCF gear or best black and gold attire and join us for breakfast, giveaways and more.

There will be a drawing for a UCF gift basket that includes two complimentary drink cups for the UCF Alumni Association Indoor Tailgate and two tickets to the UCF vs. Tulsa home football game on Friday, Nov. 14. Thank you, UCF alumni and friends, for all you do to support education in our community.

DATE: Monday, Nov. 10
TIME: 7:30 - 8:30 a.m.
LOCATION: Front Office Conference Room

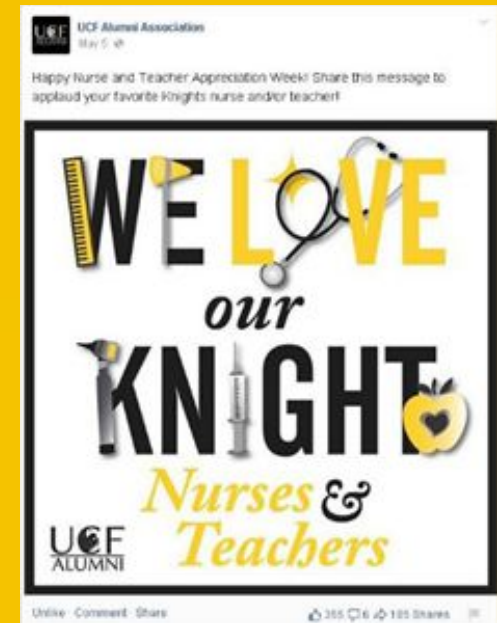
Complimentary continental breakfast from Panera will be served!



UCF **UCF**
JMN1 ALUMNI
KNIGHT Huddle
For contact information @ucfalumni.com or call 407.924.6100.

Nurses Week

- Thank nurses for contributing to the health and well-being of our community
- Promote ongoing continuing education opportunities
- Florida Hospital, Orlando Health, Nemours, Parrish Medical Center, Health First



Alumni and Student Engagement



Alumni and Student Engagement

- Mentoring opportunities
 - Vary from college to college
 - Connecting alumni with existing programs within the colleges.
- Program examples
 - Girls EXCElIng in Math and Science and Women in Science and Engineering
 - Burnett Honors College E-mentor Program
 - Rosen Peer Outreach Mentor Program

Questions and Answers

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