

Board of Trustees Advancement Committee March 24, 2016 9:30 - 10:30 a.m. FAIRWINDS Alumni Center Conference call 800-442-5794, passcode 463796

AGENDA

I. CALL TO ORDER

II.

Clarence Brown Chair, Advancement Committee

Associate Director, Board Relations

Karen Monteleone

Chair Brown

ROLL CALL

III. **MEETING MINUTES**

> Approval of the Janaury 28, 2016, ٠ Advancement Committee meeting minutes

IV. **NEW BUSINESS**

•	Communications and Marketing	Grant Heston
	Think 30 (INFO-1)	Vice President for Communications and Marketing

- University and Government Relations •
- Alumni, Development, and Foundation •

Dan Holsenbeck Senior Vice President for University Relations

Mike Morsberger Vice President for Alumni Relations and Development and CEO, UCF Foundation

V. **OLD BUSINESS**

CLOSING COMMENTS VI.



Board of Trustees **Advancement Committee Meeting** January 28, 2016 UCF FAIRWINDS Alumni Center

MINUTES

CALL TO ORDER

Trustee Clarence Brown, chair of the Advancement Committee, called the meeting to order at 10:01 a.m. in the UCF FAIRWINDS Alumni Center on the UCF Orlando campus. Chairman Marcos Marchena and committee members Clarence Brown, Joe Conte, Alex Martins, and Cait Zona were present. A quorum was confirmed.

MINUTES

The minutes from the November 19, 2015, meeting were approved as written.

ADVANCEMENT COMMITTEE UPDATES

University and Government Relations

Fred Kittinger, Associate Vice President for University Relations, reported on general legislative activities for Dan Holsenbeck, who is currently in Tallahassee. Fred noted that this past week was UCF Day at the capital, where the UCF Alumni Association, student representatives, and other university constituents were able to spend a day meeting Florida legislatures and lobbying on subjects that are important to the university.

Fred also shared that Governor Scott signed the bill to approve the Florida Center for Students with Exceptional Abilities, which will be housed at UCF.

Communications and Marketing

Patrick Burt, Assistant Vice President for Communications and Marketing, reported on behalf of Grant Heston, sharing several updates on UCF's Impact marketing campaign. Patrick showed two videos, one entitled "Creating Access" that features Dr. Hitt discussing how UCF students continue to make an impact on our community. The second video was associated with UCF's Limbitless Team, featuring their "12 Arms for Christmas" campaign that gained national media coverage and was aired on the *Today Show* and CNN.

Alumni, Development, and Foundation

Mike Morsberger, Vice President for Alumni Relations and Development, began his report by thanking all members of this board for their leadership and personal support of the fundraising campaign for UCF Downtown. Morsberger noted that 2016 opened with huge momentum for the campaign, and that momentum continues to build each day.

Morsberger's team has formed a special task force to develop the creative ideas for the formal launch of the IGNITE campaign later this year. Morsberger looks forward to sharing more as the September 16 launch date approaches.

Morsberger closed his report by presenting Trustee Martins the 2015 Distinguished Alumnus Award on behalf of the UCF Alumni Association.

Chair Brown adjourned the meeting at 10:28 a.m.

ITEM: INFO-1

ADVANCEMENT COMMITTEE University of Central Florida

SUBJECT: Think 30

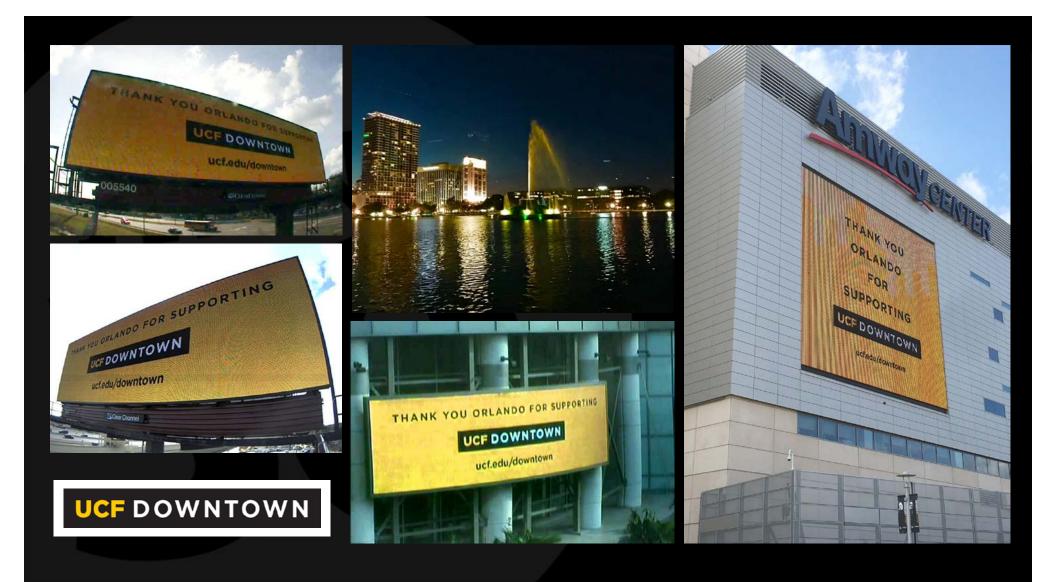
DATE: March 24, 2016

For information only.

Supporting documentation: Attachment A: Think 30

Prepared by: UCF Marketing

Submitted by: Grant Heston, Vice President for Communications and Marketing

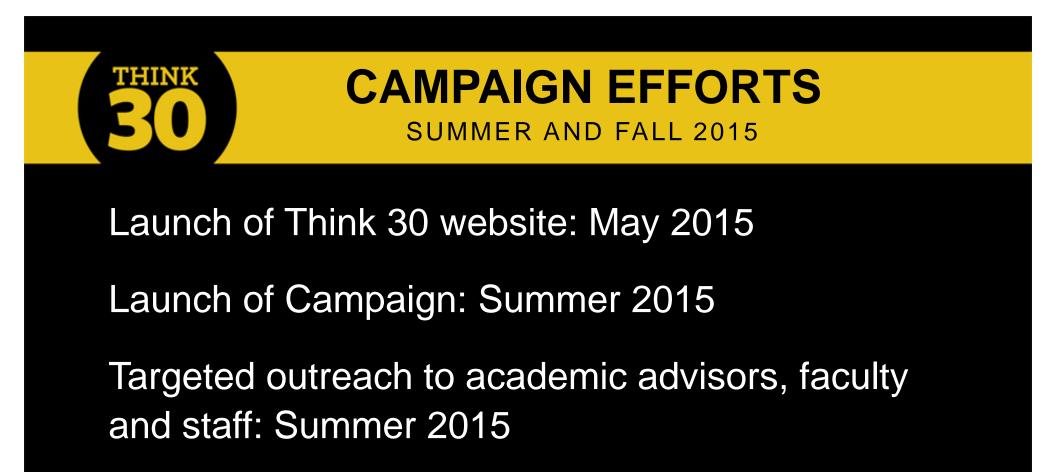




Created to encourage UCF students to complete 30 credit hours each year.

GOAL: TIMELY GRADUATION AND DECREASE EXPENSE





Targeted outreach to students: Summer 2015

