



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
Strategic Partnerships and Advancement Committee Meeting
February 23, 2023
Live Oak Center

MINUTES

CALL TO ORDER

Chair Joseph Conte (Zoom), Chair of the Strategic Partnerships and Advancement Committee, called the meeting to order at 4:00 p.m. and stated that the meeting was covered by the Florida Sunshine Law and the public and press were invited to attend. Strategic Partnerships and Advancement Committee members in attendance were Vice Chair Harold Mills, and Trustees Cardenas, Condello and McAlpin. Trustee Lopez was not in attendance. Chair Martins and Trustees Christy, Altizer, King and Okaty attended as guests.

MINUTES

The minutes from the February 22, 2022, meeting were unanimously approved as written.

NEW BUSINESS

No items of new business were brought forward.

DISCUSSION

Trustee Conte invited Rodney (Rod) Grabowski, Senior Vice President for Advancement and Partnerships and CEO, UCF Foundation Inc. to share an update about current attainment and progress made towards the fiscal year goal. Grabowski shared reporting related to fundraising forecasting and current attainment. It was projected that Advancement and Partnerships will surpass their FY23 fundraising goal by June 30, 2023.

Grabowski shared work being done to improve the infrastructure to allow Advancement fundraisers to concentrate on fundraising. Grabowski noted several highlights, including a philanthropic training session scheduled for March 21, 2023, to assist academic leadership with preparing for a future comprehensive fundraising campaign.

Grabowski concluded his remarks by sharing information on the forthcoming corporate partnerships program (Pegasus Partners). It was noted that the program remained in the development stage and additional information would be shared with the Board in the future.

Chair Conte shared information about UCF Day of Giving on April 13, 2023. He requested the Board of Trustees to lead by example and challenged his fellow Trustees with achieving 100% participation on Day of Giving.

INFORMATION

Chair Conte asked if there were any questions concerning the specialty license plate update. There were no questions.

ADJOURNMENT

In response to Chair Conte’s call for 100% Trustee participation in UCF Day of Giving, Chair Martins encouraged his fellow Trustees to make a philanthropic contribution in support of UCF.

Chair Martins adjourned the meeting at 4:38p.m.

Reviewed by: _____
Joseph Conte, Chair, Strategic Partnerships and
Advancement Committee

Date: _____

Submitted by: _____
Michael Kilbride, Associate Corporate Secretary

Date: _____