



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
Strategic Partnerships and Advancement Committee Meeting
November 16, 2023
FAIRWINDS Alumni Center

MINUTES

CALL TO ORDER

Trustee John Miklos, Chair of the Strategic Partnerships and Advancement Committee, called the meeting to order at 12:30 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 Trustees Gaekwad, Cardenas, Condello, Conte, Greenaway, and McAlpin. Chair Martins and Trustees Altizer, Christy, King, Mills and Okaty attended as guests.

MINUTES

The minutes from the September 27, 2023, meeting were unanimously approved as written.

ACTION

At Chair Miklos' request, Youndy Cook, Vice President and General Counsel, confirmed there where no disclosures of conflict of interest from the trustees.

External Naming Opportunity (SPAC-1)

Rodney Grabowski, Senior Vice President for Advancement and Partnerships and CEO, UCF Foundation, Inc., sought recommendation of approval of the Dr. Phillips Nursing Pavilion naming of the new College of Nursing building.

Trustee Conte motioned and Trustee McAlpin seconded. The external naming opportunity was unanimously recommended approval.

DISCUSSION

Chair Miklos invited Grabowski 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. Advancement and Partnerships is actively focused on \$100 million in annual attainment as well as endowment growth from \$228 million (current) to \$350 million by 2027.

Grabowski shared a brief overview of recent updates within the Advancement and Partnerships division, including investments in consulting partners around campaign planning, partnerships, communications and marketing, and leadership development.

INFORMATION

Chair Miklos asked if there were any questions concerning the Strategic Communications Activity Update. There were no questions.

NEW BUSINESS

Trustee Gaekwad inquired as to whether UCF offered any sort of drone education program. Provost Johnson shared that while there is no formal program, some students are using drones for research.

Grabowski directed trustees to the 60th Anniversary Pegasus Magazine at their seats. This edition was the largest mailing to date to 305,000 constituents.

ADJOURNMENT

Chair Miklos adjourned the meeting at 1:00 p.m.

Reviewed by: _____
John Miklos, Chair, Strategic Partnerships and
Advancement Committee

Date: _____

Submitted by: _____
Michael Kilbride, Associate Corporate
Secretary

Date: _____