



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
Strategic Partnerships and Advancement Committee Meeting
December 5, 2024
UCF Student Union, Cape Florida Ballroom

MINUTES

CALL TO ORDER

Trustee John Miklos, Chair of the Strategic Partnerships and Advancement Committee, called the meeting to order at 1:36 p.m.

Strategic Partnerships and Advancement Committee members in attendance were Trustees Rick Cardenas, Jeff Condello, Joseph Conte, Danny Gaekwad, and Bryce Lister. Trustee Caryl McAlpin attended virtually.

Other trustees in attendance included Boar Chair Alex Martins (ex officio) and Trustees Tiffany Altizer, Stephen King, and Michael Okaty.

MINUTES

The minutes of the December 5, 2024, Strategic Partnerships and Advancement Committee meeting were unanimously approved as written.

DISCUSSION

Chair Miklos 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 toward the current fiscal year goal. Advancement and Partnership's current attainment sits at \$17.3 million toward the \$110 million attainment goal. Advancement and Partnerships is also actively focused on endowment growth to \$350 million by 2027.

INFORMATION

Chair Miklos asked if there were any questions concerning the remaining information items. There were no questions.

NEW BUSINESS

No new business was brought before the committee.

ADJOURNMENT

Trustee Miklos adjourned the meeting at 2:39 p.m.

Reviewed By: _____ Date: _____

John Miklos, Chair
Strategic Partnerships and Advancement Committee

Reviewed By: _____ Date: _____

Michael Kilbride, Associate Corporate Secretary

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