

UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees Strategic Partnerships and Advancement Committee Meeting June 12, 2025 UCF Downtown, Dr. Phillips Academic Commons

MINUTES

CALL TO ORDER

Trustee John Miklos, Chair of the Strategic Partnerships and Advancement Committee, called the meeting to order at 9:00 a.m.

Strategic Partnerships and Advancement Committee members in attendance were Trustees Luci Blanco, Rick Cardenas, Jeff Condello, John Evans, and Thomas McNamara.

Other trustees in attendance included Board Chair Alex Martins (ex officio) and Trustees Tiffany Altizer, Bill Christy, Stephen King, and Tony Massey.

MINUTES

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

ACTION

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

External Naming Opportunity (SPAC-1)

Rodney (Rod) Grabowski, Senior Vice President for Advancement and Partnerships and CEO, UCF Foundation, Inc., sought recommendation of approval of the Zaby and Suree Vyas naming of the existing UCF College of Medicine clock tower.

Trustee Cardenas motioned and Trustee Evans seconded. The external naming opportunity was unanimously recommended for approval.

External Naming Opportunity (SPAC-2)

Terry Mohajir, Vice President and Director of Athletics, and Chief Executive Officer, UCF Athletics Association, sought recommendation of approval of the renaming of FBC Mortgage Stadium to the Acrisure Bounce House.

Trustee Cardenas motioned and Trustee McNamara seconded. The external naming opportunity was unanimously recommended for approval.

DISCUSSION

Chair Miklos invited Grabowski to share an update about current attainment and progress made toward the current fiscal year goal. Advancement and Partnership's current attainment sits at \$106.4 million toward the \$110 million attainment goal. Advancement and Partnerships is also actively focused on endowment growth to \$350 million by 2027.

<u>INFORMATION</u>

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 9:46 a.m.

Reviewed By: John Miklos 2025-09-22 17:40 UTC Date:

John Miklos, Chair Strategic Partnerships and Advancement Committee

Reviewed By: Date: 9/23/4