



Alumni

UCF Alumni Board Engagement Committee Meeting Minutes

October 12, 2016
12:30 p.m. – 2:00 p.m.

LOCATION: UCF *FAIRWINDS* Alumni Center | 12676 Gemini Blvd. N., Orlando, 32816

ATTENDEES: Dean Caravelis, Bill Pepler, Allen Lane, Greg Pearlman, Beth Smith, Christine Wydra

ABSENT: N/A

STAFF: Angie Shaw

Chair Caravelis called the meeting to order at 12:30 p.m.

Chairman's Welcome **Dean Caravelis, Chair**

Chair Caravelis announced the establishment of the Engagement Committee.

Chairman's Opening Remarks **Dean Caravelis, Chair**

Chair Caravelis asked the committee to focus discussion on conceptualizing the committee purpose.

Committee Updates **Dean Caravelis, Chair**

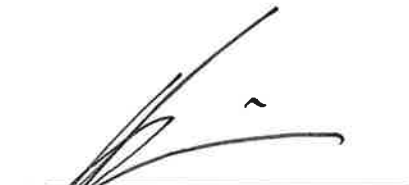
Caravelis referenced a draft of the committee's charter to begin the dialog. Open discussion among the committee members concluded that the organization needs to define engagement and determine engagement metrics in order to provide guidance and advice regarding strategies.

Future Business **Dean Caravelis, Chair**

Recommended amendments to the committee charter will be discussed at the next committee meeting scheduled for January 18, 2017, from 4:00 – 5:00 p.m. The location of the meeting is to be determined.

Closing Remarks **Dean Caravelis, Chair**

Meeting adjourned at 2:00 p.m.



Dean Caravelis
Chair, Engagement Committee