



Alumni

UCF Alumni Board Philanthropy 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: Matt Assenmacher, Wayne Kalish, Monica Thorsen, Kevin Wydra

ABSENT: Scott Rose

STAFF: Heather Junod, Senior Director, Annual Giving and Parent Philanthropy

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

Chairman's Welcome

Matt Assenmacher, Chair

Chair Assenmacher welcomed the new philanthropy committee members.

Committee Updates

Matt Assenmacher, Chair

Chair Assenmacher discussed edits to the committee charter as follows:

- Overall Purpose and Objectives
The Philanthropy Committee ("Committee") will be responsible for creating and promoting a culture of service and philanthropy among alumni, students and friends of UCF to support the mission of the UCF alumni association and the University. The Committee is established in the Bylaws as a standing committee of the board.
- Authority and Responsibilities
The Committee Will:
 - 2.1 (replace existing text with the following) Support the philanthropic goals of the UCF Alumni Association operating plan
 - 2.2 (replace existing text with the following) Assist staff with developing and implementing strategies to integrate philanthropy efforts with alumni engagement
 - 2.6 (new bullet) Work with other Alumni Association committees to further the philanthropic efforts of the association
- Committee Membership
 - 3.2 (edit) the Committee will consist of up to seven (7) Directors of the Board

Future Business**Matt Assenmacher, Chair**

Director Kalish discussed his efforts to raise funds for the new USTA complex. Chair Assenmacher encouraged the committee to brainstorm strategic ideas for increasing philanthropy for the next meeting.

Closing Remarks**Matt Assenmacher, Chair**

Meeting adjourned at 2:00 p.m.



Matt Assenmacher
Chair, Philanthropy Committee