



Alumni

UCF Alumni Board Winter Meeting

Friday, Jan. 25, 2019
8:30-10:30 a.m.

- LOCATION:** UCF *FAIRWINDS* Alumni Center| 12676 Gemini Blvd. N., Orlando, FL 32816
- ATTENDEES:** Dan Ward, Matt Assenmacher, Sara Bernard, Kevin Wydra, Andre Garcia, Angela Cohen, Linh Dang, Michelle Bilsky, Michael Cantrell, Dean Caravelis, Trish Celano, Paul Fermo, Allen Lane, Robert Luke, Britt Massing, Davia Moss, Greg Pearlman, Joe Regenstein, Al Sarabasa, Kyle Simpson, Andrea St. Onge, Melissa Tomasso, Ryan Vescio, Woody Walker, Christine Wydra
- EX-OFFICIO:** President Dale Whittaker
Michael Morsberger, Vice President for Advancement and CEO, UCF Foundation
Julie C. Stroh, Senior Associate Vice President for Advancement
Danielle Honaker, Associate Director for Advancement
Jazmine Rodriguez, Chair, Young Alumni Council
Charlotte Payne, Chair, 4EverKnights
- SPECIAL GUESTS:** Dr. Deborah Beidel, Trustee Chair, Pegasus Professor and Director, UCF RESTORES
Dr. Lisa Guion Jones, Associate Provost for Strategy
Legacy Pointe Representatives:
- Leslie Dominguez
 - Zan Reynolds
 - Babs Leaver
 - May Hilal
- Carol Hendren
Manish Hirapara
Candy McKnight
Marley Hughes, Vice Chair, Young Alumni Council
Jad Shaloub, Vice President, SGA
- ABSENT:** Josh Bolona, President, SGA
Kyle Israel, Director
Nelson Marchioli, Foundation Board Chair
Joe Regenstein, Director
Ali Shahnami, Director
Beth Smith, Director
- STAFF:** Janet Owen, Vice President for Government Relations and Associate General Counsel
Karen Cochran, Senior Associate Vice President for Advancement
Jennifer Cerasa, Associate Legal Counsel, UCF Foundation
Mark Wright, Deputy Athletics Director and Assistant Vice President, Championship Resources
Bill Dean, Associate Vice President for Advancement
Pat Crowley, Associate Vice President for Advancement
Angie Shaw, Assistant Vice President for Advancement
Heather Junod, Assistant Vice President for Advancement

Kathleen Hagerty, Assistant Vice President for Advancement
Dave Gallucci, Director for Advancement
Kristen Koniecko, Director for Advancement
Olivia Eriksen, Associate Director for Advancement
Anna-Bradley Lozier, Assistant Director for Advancement
Christina Gonzalez, Assistant Director for Advancement
Susan Boucher, Assistant Director for Advancement
Stephanie Hartkopf, Assistant Director for Advancement
Katie Schmidt, Assistant Director for Advancement
Kelsey Moscatel, Coordinator for Advancement
Nikki Sanguiliano, Coordinator for Advancement

Chair Ward called the meeting to order at 8:34 a.m.

Opening and Administrative Actions

Dan Ward, Chair

8:34 a.m.

Ward announced that the meeting was under Florida Sunshine Law. At the Chair's request, Julie Stroh called roll and confirmed a quorum was present to conduct board business.

Ward announced items on the consent agenda and asked for a motion to approve the consent agenda.

Cantrell made a motion. Kevin Wydra seconded.

Ward called for discussion.

Hearing none, Ward called for a vote. The motion carried.

Ward provided opening remarks.

Ward shared an update on IGNITE campaign attainment by source. Discussion followed.

Recognition and Institutional Sharing

President Dale Whittaker

Deborah Beidel, PhD, ABPP
Director, UCF RESTORES
Trustee Chair and Pegasus Professor

Lisa Guion Jones, EdD
Associate Provost for Strategy

Julie C. Stroh
Senior Associate Vice President
for Advancement

Leslie Dominguez
Vice President of Marketing
Greystone Communities

Matt Assenmacher '93
Chair-elect and Chair, Directorship

Mike Morsberger
Vice President for Advancement
CEO, UCF Foundation

8:41 a.m.

President Whittaker shared university updates regarding the following:

- Trevor Colbourn Hall
- Constellation Fund
- Digital learning efforts
- Vice President of Equity, Diversity and Inclusion search
- UCF national rankings
- Parramore Healthy Community Coalition

Ward introduced Dr. Deborah Beidel.

Beidel shared a presentation on UCF RESTORES.

Ward introduced Dr. Lisa Guion Jones.

Jones shared an update on the UCF Collective Impact Institutionalization Plan.

Due to time constraints, agenda items were rearranged.

Ward introduced Julie C. Stroh for an SAVP update.

Stroh, Karen Cochran, Heather Junod and Kathleen Hagerty shared a report on the presidential 12-month goals as they pertain to UCF Advancement.

Ward introduced Leslie Dominguez.

Leslie shared information on Legacy Pointe at UCF.

Ward introduced Matt Assenmacher for a Directorship Committee update.

Assenmacher made a motion on behalf of the Directorship Committee to approve the new member slate.

Christine Wydra seconded.

Ward called for discussion.

Hearing none, Ward called for a vote. The motion carried.

Ward introduced Mike Morsberger.

Morsberger shared an IGNITE campaign update.

Alumni Board Information and Update

Dan Ward, Chair

Angela Cohen '98
Chair, Engagement

Kevin Wydra '92
Treasurer and Chair, Philanthropy

Linh Dang '93
Chair, Advocacy

11:03 a.m.

Ward provided an Executive Committee update.

Ward introduced Cohen.

Cohen provided an Engagement Committee update.

Ward introduced Wydra.

Wydra provided a Philanthropy Committee update.

Ward introduced Dang.

Dang provided an Advocacy Committee update.

Closing Remarks

Dan Ward, Chair

11:16 a.m.

Ward shared Knight Highlights.

Ward asked for public comment.

Hearing none, Ward adjourned the meeting at 11:17 a.m.

Andre Garcia, Secretary
UCF Alumni Board