



# Alumni

## UCF Alumni Board Fall Meeting

Friday, Oct. 26, 2018  
8:30-10:30 a.m.

- LOCATION:** Morgridge International Reading Center| 4143 Andromeda Loop, 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, Kyle Israel, Allen Lane, Robert Luke, Britt Massing, Davia Moss, Al Sarabasa, Kyle Simpson, Ali Shahnami, 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 Stroh, Senior Associate Vice President for Advancement  
Danielle Sarris, Associate Director for Advancement  
Jazmine Rodriguez, Chair, Young Alumni Council  
Charlotte Payne, Chair, 4EverKnights
- SPECIAL GUESTS:** Dr. Elizabeth Dooley, Provost and Vice President for Academic Affairs  
Dr. Sheila Piñeres, Dean, Burnett Honors College  
Dr. Gordon Chavis, Associate Vice President, Enrollment Services  
Heather Churchill  
JJ Mackle
- ABSENT:** Josh Boloña  
Nelson Marchioli  
Greg Pearlman  
Joe Regenstein  
Beth Smith
- STAFF:** Tom Hope, Deputy Chief of Staff, Office of the President  
Pat Crowley, Associate Vice President for Advancement  
Karen Cochran, Senior Associate Vice President for Advancement  
Bill Dean, Associate Vice President for Advancement  
Jeff Coates, Associate Vice President for Advancement  
Julie Benson, Assistant Vice President for Advancement  
Heather Junod, Assistant Vice President for Advancement  
Kathleen Hagerty, Assistant Vice President for Advancement  
Angie Shaw, Assistant Vice President for Advancement  
Jennifer Cerasa, Associate Legal Counsel, UCF Foundation  
Dave Gallucci, Director for Advancement  
Louis Lubin, Senior Director for Advancement  
Kristen Koniecko, Director for Advancement

Matt Kommer, Associate Athletics Director, Championship Resources  
Karen Monteleone, Director for Advancement  
Annie O'Donnell, Director for Advancement  
Darla Talley, Director for Advancement  
Neal Robison, Associate Director for Advancement  
Carla Craig, Assistant Director for Advancement  
Yelitza Zamora, Assistant Director for Advancement  
Kristy McAllister, Coordinator, Office of the President  
Chris Meister, Coordinator for Advancement  
Kelsey Moscatel, Coordinator for Advancement  
Nikki Sanguiliano, Coordinator for Advancement

Chair Ward called the meeting to order at 8:30 a.m.

### **Opening and Administrative Actions**

**Dan Ward, Chair**

8:30 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.

Shahnami made a motion. Cantrell seconded.

Ward called for discussion.

Hearing none, Ward called for a vote.

The motion carried.

Ward provided opening remarks.

### **Recognition and Institutional Sharing**

**President Dale Whittaker**

**Sheila Piñeres, PhD**

Dean, Burnett Honors College  
Professor of Public Administration

**Gordon Chavis**

Associate Vice President for Enrollment Services

**Mike Morsberger**

Vice President for Advancement  
CEO, UCF Foundation

8:42 a.m.

President Whittaker shared university updates regarding the following:

- Trevor Colbourn Hall
- Research Funding and Fundraising
- Bill and Melinda Gates Foundation
- University Rankings and Statistics
- University Leadership
- Innovation Village
- Aricebo
- UCF Downtown

- Medical City
- Athletics

Ward introduced Dean Sheila Piñeres.

Piñeres shared a presentation on the Burnett Honors College.

Ward introduced Gordon Chavis.

Chavis shared an update on undergraduate enrollment.

Ward introduced Mike Morsberger.

Morsberger shared an IGNITE campaign update.

**Alumni Board Information and Update**

**Dan Ward**  
Chair

**Matt Assenmacher '93**  
Chair-elect and Chair, Directorship Committee

**Angela Cohen '98**  
Chair, Engagement Committee

**Kevin Wydra '92**  
Treasurer and Chair, Philanthropy Committee

**Linh Dang '93**  
Chair, Advocacy Committee

10:16 a.m.

Ward provided an Executive Committee update.

Ward introduced Assenmacher.

Assenmacher provided a Directorship 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.

Ward introduced Stroh.

Stroh shared Alumni Engagement and Annual Giving FY19 Special Projects.

**Closing Remarks**

**Dan Ward, Chair**

10:52 a.m.

Ward shared Knight Highlights.

Ward asked for public comment.

Hearing none, Ward opened the floor to questions.

Hearing none, Ward adjourned the meeting at 10:55 a.m.

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Andre Garcia, Secretary  
UCF Alumni Board