



# Alumni

## UCF Alumni Board Winter Meeting

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

- LOCATION:** RWC @ Ferrell Commons  
4000 Central Florida Blvd. Ferrell Commons, Bldg. 7E Room 166, Orlando, FL 32816
- ATTENDEES:** Sara Bernard, Dan Ward, Peter Cranis, Matt Assenmacher, Ron Spangler, Dean Caravelis, Ryan Vescio, Cristina Calvet-Harrold, Trish Celano, Rob Clark, Angela Cohen, Linh Dang, Andre Garcia, Allen Lane, Nelson Marchioli, Greg Pearlman, Joe Regenstein, Beth Smith, Andrea St. Onge, Melissa Tomasso, Woody Walker, Christine Wydra, Kevin Wydra
- EX-OFFICIO:** President John C. Hitt  
Dr. Daniel Holsenbeck, Senior Vice President for University Relations  
Michael Morsberger, Vice President for Advancement and CEO, UCF Foundation  
Julie Stroh, Senior Associate Vice President for Advancement  
Danielle Sarris, Associate Director for Advancement  
Micaela Cleere, Chair, 4EverKnights  
Michael Kilbride, Chair, Young Alumni Council
- SPECIAL GUESTS:** Dr. Dale Whittaker, Provost and Executive Vice President  
Maureen Hawkins, Director, Wellness and Health Promotion Services  
Stephanie Spies, Assistant Director, Wellness and Health Promotion Services  
Ali Shahnam, UCF College of Engineering and Computer Science Alumni Chapter  
Michelle Bilsky, Parent and Family Council  
Aimee Gurtis  
Britt Massing  
Kyle Israel  
Paul Fermo  
Robert Luke
- ABSENT:** Clint Bullock  
Nicholas Larkins
- STAFF:** Dr. Rick Schell, Vice President and Executive Chief of Staff  
Dorcas Wilkinson, Senior Associate Vice President for Advancement  
Karen Cochran, Senior Associate Vice President for Advancement  
Jeff Coates, Associate Vice President for Advancement  
Misty Shepherd, Associate Vice President for Advancement  
Angie Shaw, Assistant Vice President for Advancement  
Julie Benson, Assistant Vice President for Advancement  
Jennifer Cerasa, Associate Legal Counsel, UCF Foundation  
Darla Talley, Director for Advancement

Annie O'Donnell, Director for Advancement  
Kate Lake, Director for Advancement  
Louis Lubin, Director for Advancement  
Dave Gallucci, Associate Director for Advancement  
Kristen Calo, Associate Director for Advancement  
Neal Robison, Director for Advancement  
Jenna Marina, Communications Specialist for Advancement  
Kelsey Moscatel, Coordinator for Advancement  
Nikki Sanguiliano, Coordinator for Advancement

Chair Bernard called the meeting to order at 8:32 a.m.

### Opening and Administrative Actions

Sara Bernard, Chair

8:32 a.m.

Bernard 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.

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

Vescio made a motion. Kevin Wydra seconded.

Bernard called for discussion.

Hearing none, Bernard called for a vote.

The motion carried.

Bernard provided opening remarks.

### Recognition and Institutional Sharing

President John C. Hitt

**A. Dale Whittaker**, Provost and Executive Vice President

**Maureen Hawkins**, Director, Wellness and Health Promotion Services

**Stephanie Spies '06 '09MA**, Assistant Director Wellness and Health Promotion Services

**Karen Cochran**, Senior Associate Vice President for Advancement

8:38 a.m.

President Hitt shared university updates regarding the following:

- UCF Athletics
- UCF Presidential Search
- Sanford Burnham
- College Realignment
- New University Deans
- Legislature
- Construction Projects

Bernard introduced Dr. Dale Whittaker.

Whittaker introduced Maureen Hawkins and Stephanie Spies.

Hawkins and Spies shared information about FreshU.

Bernard introduced Karen Cochran.

Cochran discussed IGNITE Campaign progress.

Bernard introduced Dorcas Wilkinson, Misty Shepherd and Jennifer Cerasa.

Wilkinson, Shepherd and Cerasa discussed governance and finance of the UCF Foundation.

#### **Alumni Board Information and Update**

**Sara Bernard '00, Chair**

**Dan Ward '92**, Chair, Directorship Committee

**Dean Caravelis '02 '03MBA**, Chair, Engagement Committee

**Matt Assenmacher '93**, Chair, Philanthropy Committee

**Ryan Vescio '02**, Chair, Advocacy Committee

**Julie Stroh**, Senior Associate Vice President for Advancement

9:50 a.m.

Bernard provided updates on the Executive Committee and the Presidential Search Committee.

Bernard introduced Ward.

Ward provided a Directorship Committee update.

Bernard introduced Caravelis.

Caravelis provided an Engagement Committee update.

Bernard introduced Assenmacher.

Assenmacher provided a Philanthropy Committee update.

Bernard introduced Vescio.

Vescio provided an Advocacy Committee update.

Bernard introduced Stroh.

Stroh discussed the Presidential Transition Task Force.

#### **Closing Remarks**

**Sara Bernard, Chair**

10:20 a.m.

Bernard shared Knight Highlights.

Bernard asked for public comment.

Hearing none, Bernard opened the floor to questions.

Hearing none, Bernard adjourned the meeting at 10:22 a.m.

A handwritten signature in blue ink, appearing to be 'RSE', written over a horizontal line.

Ron Spangler, Secretary  
UCF Alumni Board