

Advancement | UCF Foundation, Inc.

“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”

UCF FOUNDATION BOARD OF DIRECTORS

Executive Committee

Friday, September 10, 2021 | 2:00 p.m. – 3:00 p.m.

Virtual Meeting

Meeting Link: <https://ucf.zoom.us/j/97659350561?pwd=eUlqQohkMHc5NU1OaoZ4Qm5QMfpoUTo9>

Call In: 929-205-6099 | Meeting ID: 976 5935 0561 | Passcode: !136pLoc

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|--------------------------------------|--------|---|
| 1. Welcome and Call to Order | | Chair Carrie Daanen '92, <i>Chair</i>
Executive Committee
UCF Foundation Board of Directors |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson'13'18MPA, <i>Director</i>
<i>Foundation Board Relations</i>
UCF Advancement |
| 3. Conflict of Interest Disclosure | | Chair Daanen |
| 4. New Business | | |
| EC-1 | Motion | Amended Line of Credit between the
UCF Foundation and UCF Athletics Association
Gerald Hector, <i>Senior Vice President for</i>
<i>Administration and Finance</i>
University of Central Florida |
| 5. Closing Remarks and Announcements | | Chair Daanen |
| 6. Adjournment | | Chair Daanen |