

Advancement | UCF Foundation, Inc.

UCF Foundation Board of Directors

Executive Committee Meeting

Monday, April 19, 2021

Virtual Meeting

MINUTES

IN ATTENDANCE: John Euliano (Chair), Tony Moreno (Vice Chair), Matt Assenmacher (Ex-officio), Sara Bernard (Secretary), Brian Butler, Eva Tukdarian, Joyce Virga, Kevin Wydra

ABSENT: Dr. Alexander Cartwright (Ex-officio), Carrie Callahan (Vice Chair), Director Alan Florez, Trustee Beverly Seay

WELCOME AND CALL TO ORDER

Director Euliano, Chair of the Executive Committee, called the meeting to order at 2:30 p.m. stating that the meeting was covered under the Florida Sunshine Law and the public and press were invited to attend.

ROLL CALL AND QUORUM CONFIRMATION

Roll call was performed and a quorum was confirmed.

CONFLICT OF INTEREST DISCLOSURE

Chair Euliano asked the committee members if there were any conflicts of interest to declare regarding the items of business listed on the agenda. No conflicts of interest were declared by the committee members.

NEW BUSINESS

(AC-1) UCF Foundation 990

Amy Chapman, Tax Principal for CliftonLarsonAllen, presented the UCF Foundation's FY20 990 to the Committee.

A motion was made by Director Eva Tukdarian and seconded by Director Tony Moreno to approve the UCF Foundation's FY20 990 as presented.

The motion passed unanimously.

(EC-1) Corporate Resolution and Delegation of Signing Authority

Jennifer Cerasa, UCF Foundation Legal Counsel, presented an updated Corporate Resolution and Delegation of Signing Authority for the Executive Committee's consideration. These documents were suggested for amendment due to changes in UCF Foundation leadership.

A motion was made by **Director Kevin Wydra** and seconded by **Director Brian Butler** to approve the **Corporate Resolution and Delegation of Signing Authority** as presented.

The motion passed unanimously.

PUBLIC COMMENT

No public comment was present.

CLOSING REMARKS AND ANNOUNCEMENTS

Director Euliano thanked the Committee for their commitment and time.

ADJOURNMENT

Director Euliano adjourned the meeting at 2:45 p.m.

Approved by Executive Committee on August 10, 2021.

Respectfully Submitted by:



Sara Bernard, *Secretary*, UCF Foundation Board of Directors

Prepared by Lauren Ferguson, Director of Foundation Board
Relations and Development