

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

Tuesday, November 16, 2021 | 10:00 a.m. – 11:30 a.m.
12424 Research Parkway, Suite 250, Orlando, Florida- Partnership Room

Call In: 929-205-6099 | Meeting ID: 927 4840 7045 | Passcode: 138553

1. Welcome and Call to Order
Chair Carrie Daanen '92, *Chair Executive Committee UCF Foundation Board of Directors*
2. Roll Call and Quorum Confirmation
Lauren Ferguson'13'18MPA, Director Foundation Board Relations UCF Advancement
3. Conflict of Interest Disclosure
Chair Daanen
4. Meeting Minutes from August 10, 2021 and September 10, 2021
Chair Daanen
5. Reports
 - DISC-1 Discussion UCF Alumni and Annual Giving Report
Director Matt Assenmacher '93
Chair, UCF Alumni Board UCF Advancement
 - DISC-2 Discussion UCF Advancement Report
Karen Cochran, *Interim Vice President for UCF Advancement and Interim UCF Foundation CEO UCF Advancement*
6. New Business
 - GC-1 Motion Corporate Resolution
Jennifer F. Cerasa, *Legal Counsel to Foundation and Senior Associate General Counsel to UCF*
7. Closing Remarks and Announcements
Chair Daanen
8. Adjournment
Chair Daanen