

# 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

### Finance & Facilities Committee

Monday, November 22, 2021 | 4:00 p.m. – 5:30 p.m.

UCF Foundation, Partnership Conference Room  
12424 Research Parkway, Suite 250, Orlando, FL 32826

Call In: 929-205-6099 | Meeting ID: 940 1991 6448 | Passcode: 627767

- |  |            |   |
|--|------------|---|
| 1. Welcome and Call to Order   |            | Eva Tukdarian '90 '91, <i>Chair</i><br>Finance & Facilities Committee<br>UCF Foundation Board of Directors                        |
| 2. Roll Call and Quorum Confirmation   |            | Lauren Ferguson'13'18MPA, <i>Director</i><br><i>of Foundation Board Relations</i><br>UCF Advancement                              |
| 3. Conflict of Interest Disclosure   |            | Chair Tukdarian   |
| 4. Minutes from the September 24, 2021<br>Finance & Facilities Committee Meeting |            | Chair Tukdarian   |
| 5. Reports   |            |   |
| DISC-1   | Discussion | Results of Operations for period<br>ended September 30, 2021<br>Glen Dawes '84, <i>Chief Financial Officer</i><br>UCF Advancement |
| DISC-2   | Discussion | Schedule of Insurance in Force<br>Glen Dawes  |
| 6. Returning Business  |            |   |
| FFC-1  | Motion     | UCF Foundation Reserve Policy<br>Glen Dawes   |
| 7. Closing Remarks and Announcements   |            | Chair Tukdarian   |
| 8. Adjournment   |            | Chair Tukdarian   |