



UNIVERSITY OF CENTRAL FLORIDA

Advancement | UCF Foundation, Inc.

12424 Research Parkway, Suite 250
Orlando, FL 32826-3208

**RESOLUTION
OF
THE EXECUTIVE COMMITTEE
OF THE
UNIVERSITY OF CENTRAL FLORIDA FOUNDATION, INCORPORATED
BOARD OF DIRECTORS**

The following resolution was adopted:

1. The Acting CEO, and Chair each are authorized to execute in the name of the University of Central Florida Foundation, Incorporated (Foundation), with the Secretary attesting, if necessary, all certificates, contracts, deeds, notes, charitable solicitation registrations, gift agreements and other documents or legal instruments (Documents). Documents will include those instruments necessary to transfer, convey, grant, or assign any interest in real or personal property, whether in the name of the Foundation, or the Foundation as trustee. The Acting CEO may delegate in writing their authority under this resolution to other officers or employees of the Foundation and no corporate seal is required.
2. In addition, each and any of the following individuals, each of whom holds the position indicated is authorized to act on behalf of the Foundation to (a) buy, sell, assign, endorse for transfer, transfer and receive stocks, bonds, security and other like assets now or later registered in the name of or held by the Foundation and (b) to open, close, and maintain accounts, including bank accounts, in the name of the Foundation.

Karen Cochran

Acting Vice President for Advancement and
Acting Chief Executive Officer

Glen Dawes

Associate Vice President and Chief Financial
Officer

3. In addition, each and any of the following individual, each of whom holds the position indicated is authorized to act on behalf of the Foundation to sign checks and authorize wire transfers in the name of or held by the Foundation on all accounts.

Foundation policy requires one signature for amounts up to \$25,000 and any two of these signatures for amounts above \$25,000.

Name	Title
Karen Cochran	Acting Vice President for Advancement and Acting Chief Executive Officer
Glen Dawes	Associate Vice President for Advancement and Chief Financial Officer
Jennifer Cerasa	Legal Counsel
Rachel Schaefer	Associate Vice President for Advancement Strategy and Chief Operating Officer
Jeffrey Coates	Associate Vice President for Advancement, Colleges and Units
Heather Junod	Associate Vice President for Advancement, Alumni Engagement and Annual Giving

4. Each and any of the following individual employees of CBRE, Inc. (CBRE) the property manager for the Foundation, is authorized on behalf of the Foundation to sign checks in the name of the Foundation on designated property management accounts. CBRE follows Foundation policy, requiring one signature for amounts up to \$25,000 and any two of the eight signatures for amounts above \$25,000.

Tony Brandel	Melissa Spicer
Kim Scott	Sharon Hayes
Adam Jennen	Danielle Patterson
Jenni Kannelis	Mary Brock

Each and any of the following individual employees of CBRE, as property manager for the Foundation, is authorized to sign related construction and maintenance contracts as identified below.

Paul Desario: related contracts in an amount not to exceed \$25,000
Wendy Williford: related contracts in an amount not to exceed \$50,000
Marc Scaffa: related contracts in an amount not to exceed \$200,000

The secretary of the UCF Foundation Board of Directors certifies that the above resolution was approved by the Executive Committee of the UCF Foundation Board of Directors at a duly noticed meeting on November 16, 2021, at which time a quorum was present.



~~Dana Patton 11/18/2021 17:32 EST~~

Dana Patton '93

Secretary

University of Central Florida Foundation, Incorporated
Board of Directors