

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

Wednesday, February 02, 2022 | 10:00 a.m. – 11:30 a.m.

-- Virtual Meeting --

Meeting Link: <https://ucf.zoom.us/j/97637958255?pwd=anJNRDREeEdqbTcxNWh2cm5FM1JYZz09&from=addon>
Call In: 929-205-6099 | Meeting ID: 976 3795 8255| Passcode: 857213

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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. Meeting Minutes from November 16, 2021 | | Chair Daanen |
| 5. Reports | | |
| DISC-1 | Discussion | UCF Alumni Engagement & Annual Giving Report
Director Matt Assenmacher '93
<i>Chair, UCF Alumni Board</i> |
| DISC-2 | Discussion | UCF Advancement Report
Karen Cochran, <i>Interim Vice President for UCF</i>
<i>Advancement and Interim UCF Foundation</i>
<i>CEO UCF Advancement</i> |
| 6. New Business | | |
| FFC-1 | Motion | UCF Foundation Reserves Policy
Glen Dawes '84, <i>Chief Financial Officer</i>
UCF Advancement |
| 7. Closing Remarks and Announcements | | Chair Daanen |
| 8. Adjournment | | Chair Daanen |