

# 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, February 23, 2022 | 12:00 p.m. – 2:00 p.m.

UCF Foundation, Partnership Conference Room

12424 Research Parkway, Suite 250, Orlando, FL 32826

Call In: 929-205-6099 | Meeting ID: 966 6297 6251 | Passcode: 023516

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|--|------------|--|
| 1. Welcome and Call to Order   |            | Eva Tukdarian '90, <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>Foundation Board Relations</i><br>UCF Advancement                                    |
| 3. Conflict of Interest Disclosure   |            | Chair Tukdarian  |
| 4. Minutes from the November 22, 2021,<br>Finance & Facilities Committee Meeting |            | Chair Tukdarian  |
| 5. Reports   |            |  |
| DISC-1   | Discussion | Results of Operations for the Period<br>Ended December 31, 2021<br>Glen Dawes '84, <i>Chief Financial Officer</i><br>UCF Advancement |
| 6. New Business  |            |  |
| DISC-2   | Discussion | UCF Real Estate Vision<br>Jon Varnell, <i>Vice President, Facilities and<br/>Business Operations</i>                                 |
| DISC-3   | Discussion | Real Estate Portfolio<br>Glen Dawes  |

7. Closing Remarks and Announcements

Chair Tukdarian

8. Adjournment

Chair Tukdarian