

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, April 26, 2022 | 10:00 a.m. – 11:30 a.m.

Meeting Link: <https://ucf.zoom.us/j/94995187506?pwd=QkRoRFlubU1pUohyOHZucVozSWVPQTo9&from=addon>

Call In: 929-205-6099 | Meeting ID: 949 9518 7506 | Passcode: 084924

1. Welcome and Call to Order
Brian Butler
Vice *Chair*, Executive Committee
UCF Foundation Board of Directors
2. Roll Call and Quorum Confirmation
Lauren Ferguson '13'18MPA
Director of Foundation Board Relations
UCF Advancement
3. Conflict of Interest Disclosure
Vice Chair Butler
4. Meeting Minutes from February 2, 2021
Vice Chair Butler
5. Reports
 - DISC-1 Discussion **UCF Alumni and Annual Giving Report**
Director Matt Assenmacher '93
Chair, UCF Alumni Board
 - DISC-2 Discussion **UCF Advancement Report**
Karen Cochran
Interim Vice President for UCF Advancement and Interim UCF Foundation CEO
 - DISC-3 Discussion **University Update**
Dr. Michael D. Johnson
Provost and Executive Vice President for Academic Affairs, University of Central Florida

6. New Business

AC-1

Action

UCF Foundation Tax Return

Glen Dawes '84, *Associate Vice President
And Chief Financial Officer*, UCF Advancement

Erick Kepfer '00'03MBA

Director of Accounting, UCF Advancement

7. Closing Remarks and Announcements

Vice Chair Butler

8. Adjournment

Vice Chair Butler