

# 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

Tuesday, April 19, 2022 | 12:00 p.m. – 1:30 p.m.

Zoom Link: <https://ucf.zoom.us/j/98749995730?pwd=Y3J1dGpXQoM1ZUtiNoRZRmdUaHhjQT09&from=addon>

Call In: 929-205-6099 | Meeting ID: 987 4999 5730 | Passcode: 140698

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|--|--------|--|
| 1. Welcome and Call to Order   |        | Eva Tukdarian '90 '91MSA, <i>Chair</i><br>Finance and 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 February 23, 2022,<br>Finance & Facilities Committee Meeting |        | Chair Tukdarian  |
| 5. New Business  |        |  |
| FC-1   | Motion | FY2023 UCF Foundation Unrestricted and<br>Real Estate Budgets<br>Glen Dawes '84, <i>Chief Financial Officer</i><br>UCF Advancement |
| 6. Closing Remarks and Announcements   |        | Chair Tukdarian  |
| 7. Adjournment   |        | Chair Tukdarian  |