

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

June 15, 2022 | 11:00 a.m. – 12:00 p.m.

-- Virtual Meeting --

Zoom Link: <https://ucf.zoom.us/j/97498062883?pwd=T3YyZk5wbGpYemppZkJXemZvcoVOQT09&from=addon>

Call In: 929-205-6099 | Meeting ID: 974 9806 2883 | Passcode: 490475

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| 1. Welcome and Call to Order | | Eva Tukdarian '90, '91MSA
<i>Chair</i> , Finance & Facilities Committee
UCF Foundation Board of Directors |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson'13'18MPA
<i>Director of Foundation Board Relations</i>
UCF Advancement |
| 3. Conflict of Interest Disclosure | | Chair Tukdarian |
| 4. Minutes from the April 19, 2022,
Finance & Facilities Committee Meeting | | Chair Tukdarian |
| 5. Reports | | |
| DISC-1 | Discussion | Results of Operations as of March 31, 2022
<i>Glen Dawes '84, Chief Financial Officer</i>
UCF Advancement |
| 6. New Business | | |
| DISC-2 | Discussion | UCFF Facilities Condition Assessment
Jonathan Varnell, <i>Vice President of</i>
UCF Facilities and Business Operations
University of Central Florida

Jonathon Bates, <i>Assistant Vice President</i>
<i>of UCF Real Estate</i>
University of Central Florida |
| 7. Closing Remarks and Announcements | | Chair Tukdarian |
| 8. Adjournment | | Chair Tukdarian |