

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

Thursday, July 28, 2022 | 10:00 a.m. – 11:30 a.m.

Meeting Link: <https://ucf.zoom.us/j/92935821047?pwd=R2NmVEc1aE55elVRTHhEUolTbzZyUTo9>
Call In: 301-715-8592 | Meeting ID: 929 3582 1047 | Passcode: 823

1. Welcome and Call to Order
Carrie Daanen '92
Chair, UCF Foundation Board
2. Roll Call and Quorum Confirmation
Lauren Ferguson'13'18MPA, *Director Foundation Board Relations*
UCF Advancement
3. Conflict of Interest Disclosure
Chair Daanen
4. Minutes from the July 6, 2022 Executive Committee Meeting
Chair Daanen
5. Reports
 - DISC-1 Discussion **University Update**
Dr. Michael D. Johnson
Executive Vice President for Academic Affairs
University of Central Florida
 - DISC-2 Discussion **UCF Advancement Report**
Dr. Ron Piccolo
Interim Vice President
UCF Foundation
 - DISC-3 Discussion **UCF Alumni and Annual Giving Report**
Director Linh Dang '93
Chair, UCF Alumni Board

6. New Business

EC-1

Action

**Proposed Amendments to the
UCFF Corporate Resolution**

Youndy Cook, *General Counsel*
University of Central Florida

DISC-4

Discussion

**Executive Committee Charter
Review**

Lauren Ferguson

7. Information

INFO-1

Information

Executive Committee Annual Plan

Chair Daanen

8. Closing Remarks and Announcements

Chair Daanen

9. Adjournment

Chair Daanen