

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

Wednesday, July 6, 2022 | 3:00 p.m. – 3:30 p.m.

Meeting Link: <https://ucf.zoom.us/j/94435633296?pwd=UW51NmNyWD11NmZJTW4wUHFMVndnUT09&from=addon>
Call In: 301-715-8592 | Meeting ID: 944 3563 3296 | Passcode: 582209

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| 1. Welcome and Call to Order | | Carrie Daanen '92
<i>Chair, UCF Foundation Board</i> |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson '13'18MPA, <i>Director
Foundation Board Relations</i>
UCF Advancement |
| 3. Conflict of Interest Disclosure | | Chair Daanen |
| 4. Minutes from the April 26, 2022,
Executive Committee Meeting | | Chair Daanen |
| 5. New Business | | |
| | EC-1 | Action |
| | | Proposed Amendments to the
UCFF Corporate Resolution
Youndy Cook, <i>General Counsel</i>
University of Central Florida |
| | EC-2 | Action |
| | | Proposed Amendments to the
UCFF Delegation of Signing Authority
Youndy Cook |
| 6. Closing Remarks and Announcements | | Chair Daanen |
| 7. Adjournment | | Chair Daanen |