



Executive Committee Meeting Minutes
UCF Foundation Board of Directors
July 6, 2022 | 3:00 p.m. – 3:30 p.m.

Members Present:

Roslyn Burttram, Carrie Daanen, John Euliano, Michael Johnson, Dana Patton, Mark Plaumann, Eva Tukdarian

Members Absent:

Brian Butler, Linh Dang, John Miklos

I. Welcome and Call to Order

Chair Carrie Daanen called the Executive Committee meeting to order at 3:02 p.m. Roll call was performed and a quorum was confirmed.

II. Conflict of Interest Disclosure

No conflicts of interest were disclosed by members of the Executive Committee.

III. Minutes from the April 26th, 2022 Executive Committee Meeting

The minutes from the April 26, 2022 Executive Committee Meeting were unanimously approved as written.

IV. New Business

A. EC-1 Proposed Amendments to the UCF Foundation Corporate Resolution

Motion:

Chair Daanen called for a motion to table new business item EC-1 Proposed Amendments to the UCF Foundation Corporate Resolution to the next meeting of the Executive Committee which will be held on July 28, 2022.

Motion moved by Provost Johnson and motion seconded by Director Burttram.

B. EC-2 Proposed Amendments to the UCF Foundation Delegation of Signing Authority

Youndy Cook shared proposed amendments to the UCF Foundation Delegation of Signing Authority.

Motion:

Chair Daanen called for a motion to approve the proposed amendments to the UCF Foundation Delegation of Signing Authority.

Motion moved by Director Plaumann and motion seconded by Director Euliano.

V. Closing Remarks and Announcements

Chair Daanen shared remarks of gratitude on behalf of the UCF Foundation Board to Karen Cochran for her service to UCF Advancement.

Karen Cochran extended her gratitude to the UCF Foundation Board and the UCF Community for their support and camaraderie. Cochran also shared that the Foundation is currently 75.4 million and still counting. This is the second highest year ever for the university in terms of giving.

VI. Adjournments

Chair Daanen adjourned the meeting of the Executive Committee at 3:30 p.m.

A handwritten signature in black ink that reads "Dana Patton". The signature is written in a cursive style and is positioned above a horizontal line.

Dana Patton, *Secretary*
UCF Foundation Board of Directors

Minutes prepared by: Kelly Young, *Coordinator, Foundation Board Relations*