



UCF Foundation Board
Finance and Facilities Committee Meeting Minutes
April 19, 2022 | 11:00 a.m. – 1:00 p.m.
Virtual Meeting

Members Present:

Eva Tukdarian, Brian Butler, Sara Bernard; Clint Bullock; James Harhi; Gerald Hector; Karl Hodges; Tom McNamara; Mary Beth Morgan; Mark Plaumann

Members Absent:

Kyle Simpson

I. Welcome and Call to Order

Chair Eva Tukdarian, called the meeting to order at 12:01 p.m., stating that the meeting was covered under the Florida Sunshine Law and the public and press were invited to attend. Roll call was performed and quorum was confirmed.

II. Conflict of Interest Disclosure

No conflict of interests were declared by Finance and Facilities Committee members.

III. Minutes from the February 23, 2022, Finance and Facilities

The minutes from the February 23, 2022, Finance and Facilities Committee meeting were unanimously approved as written.

IV. New Business

A. FC-1 FY2023 UCF Foundation Unrestricted and Real Estate Budgets

Glen Dawes, Chief Financial Officer for the UCF Foundation, presented the UCF Foundation's proposed unrestricted budget and real estate budget for fiscal year 2022-2023. Karen Cochran, Interim VP for Advancement and UCF Foundation CEO, addressed committee member questions regarding staffing.

Motion:

A motion was made by Clint Bullock and seconded by Brian Butler to recommend approval of the Proposed FY23 Unrestricted and Real Estate Budgets to the UCF Foundation Board, as presented. The motion passed unanimously.

V. Closing Remarks

No members of the Finance and Facilities Committee had any closing remarks.

VI. Adjournment

Chair Tukdarian adjourned the meeting at 1:02 p.m.

Approved by Finance & Facilities Committee on **September 23, 2022**.

Respectfully Submitted by:



Eva Tukdarian, *Chair*, Finance & Facilities Committee

Date

Prepared by: Abbie Clarke, *Executive Assistant*