



UCF Foundation Board
Finance and Facilities Committee Meeting Minutes
Jun 15, 2022 at 11:00 a.m.
Virtual Meeting

Members Present:

Clint Bullock, Brian Butler, Gerald Hector, Tom McNamara, Mark Plaumann, Eva Tukdarian

Members Absent:

Sara Bernard, James Harhi, Karl Hodges, Mary Beth Morgan, Kyle Simpson

I. Welcome and Call to Order

Chair Eva Tukdarian called the meeting to order at 11:05 a.m. stating the meeting was covered under the Florida Sunshine Law and the public and press were invited to attend. Roll call was performed and a quorum was not met.

II. Conflict of Interest Disclosure

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

III. Minutes from the April 19, 2022, Finance and Facilities Committee Meeting

As a quorum was not present, the minutes were tabled for a future meeting of the Committee.

IV. Reports

DISC-1: Results of Operations as of March 31, 2022

Glen Dawes, Chief Financial Officer presented the Result of Operations as of March 31, 2022. The report included the Statement of Net Position, Statement of Revenues, Foundation Division Budget Summary, Real Estate Budget and Debt Summary.

V. New Business

DISC-2: Facility Condition Assessment

Jon Varnell, Vice President Facilities and Business Operations presented a Facilities Condition Assessment completed by Gordian. This assessment included identifying needs, UCF's Facility Condition Index, Building FCI Investment Strategy, Annual Funding Level for Foundation Buildings, Deferred Maintenance and Summary of Findings. Duane Siemen, Assistant Vice President of UCF Facilities and Operations was also present.

VI. Closing Remarks

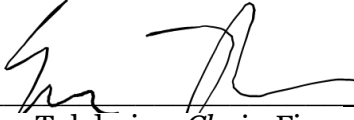
No members of the Finance and Facilities Committee had any closing remarks.

VII. Adjournment

Chair Tukdarian adjourned the meeting at 11:57 a.m.

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

Respectfully Submitted by:



Eva Tukdarian, *Chair*, Finance & Facilities Committee

Prepared by Abbie Clarke, *Executive Assistant*