

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, December 15, 2022, | 10:00 a.m. – 11:30 a.m.

Meeting Link: <https://ucf.zoom.us/j/99801839253?pwd=YkYwZopHV1VFNjFLeHU1WTVKeUtWZz09>

Call In: 312-626-6799 | Meeting ID: 988 0183 9253 | Passcode: 823

- | | | |
|---|------------|---|
| 1. Welcome and Call to Order | | Carrie Daanen '92, <i>Chair</i>
Executive Committee
UCF Foundation Board of Directors |
| 2. Roll Call and Quorum Confirmation | | Kelly Young '14, <i>Coordinator</i>
<i>Foundation Board Relations</i>
UCF Advancement |
| 3. Conflict of Interest Disclosure | | Chair Daanen |
| 4. Minutes from the July 28, 2022,
Executive Committee Meeting | | Chair Daanen |
| 5. Reports | | |
| DISC-1 | Discussion | University Update
Dr. Michael D. Johnson
<i>Executive Vice President for Academic
Affairs</i>
University of Central Florida |
| DISC-2 | Discussion | UCF Advancement Report
Rod Grabowski
<i>Senior Vice President for Advancement
and Partnerships and CEO</i>
UCF Foundation |
| DISC-3 | Discussion | UCF Alumni and Annual Giving
Report
Linh Dang '93
<i>Chair, UCF Alumni Board</i> |

6. New Business

EC-1

Action

**Proposed Amendments to the
UCFF Corporate Resolution**

*Youndy Cook, Vice President and
General Counsel*

University of Central Florida

EC-2

Action

**UCFF Delegation of Signing
Authority**

*Youndy Cook, Vice President and
General Counsel*

University of Central Florida

7. Closing Remarks and Announcements

Chair Daanen

8. Adjournment

Chair Daanen