

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

Finance and Facilities Committee Meeting

December 8, 2022, | 9:30 a.m. – 11:30 a.m.

Meeting Link: <https://ucf.zoom.us/j/94655172278?pwd=cmVlQWdGK2ZBRWtEVFJPTIVYbytGdz09>

Call In: 669-900-6833 | Meeting ID: 946 5517 2278 | Passcode: 823

1. Welcome and Call to Order
Brian Butler, *Vice Chair*
UCF Foundation Board of Directors
2. Roll Call and Quorum Confirmation
Kelly Young '14, *Coordinator*
Foundation Board Relations
UCF Advancement
3. Conflict of Interest Disclosure
Vice Chair Butler
4. Minutes from the September 23, 2022,
Finance and Facilities Committee Meeting
Vice Chair Butler
5. New Business

DISC-1	Discussion	Financial Reporting Update Erick Kepfer '00 '03 <i>Director of</i> <i>Accounting</i> , UCF Advancement Joseph Mera '03 <i>Director of Finance</i> , UCF Advancement
DISC-2	Discussion	Space Utilization Assessment Jonathon Bates <i>Assistant Vice President</i> <i>Real Estate</i> , UCF Facilities & Business Operations
DISC-3	Discussion	Insurance Renewals for FY23 Dan Gross <i>Director of Real Estate</i> , UCF Advancement Kevin Schloot, <i>Assistant Vice President</i> , McGriff Insurance

6. Closing Remarks and Announcements

Vice Chair Butler

7. Adjournment

Vice Chair Butler