

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

March 24, 2023 | 9:30 a.m. – 11:30 a.m.

Meeting Link: <https://ucf.zoom.us/j/98055949796?pwd=UzFFZEM2OXNmcDdGS0dsVU5rbm91Zz09>

Call In: 312-626-6799 | Meeting ID: 980 5594 9796 | Passcode: 823

1. **Welcome and Call to Order** Eva Tukdarian '90 '91MSA, *Chair, Finance and Facilities Committee*
UCF Foundation Board of Directors

2. **Roll Call and Quorum Confirmation** Janelle Hom '10MA, *Director, Foundation Board Relations*
UCF Advancement & Partnerships

3. **Conflict of Interest Disclosure** Chair Tukdarian

4. **Minutes from the December 8, 2022, Finance and Facilities Committee Meeting** Chair Tukdarian

5. **Reports**
 - DISC-1 Discussion Financial Reporting Update
Glen Dawes '84, *Chief Financial Officer*
UCF Foundation, Inc.

 - DISC-2 Discussion Land Purchase Update
Glen Dawes '84, *Chief Financial Officer*
UCF Foundation, Inc.

6. **Closing Remarks and Announcements** Chair Tukdarian

7. **Adjournment** Chair Tukdarian