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
Monday, May 1, 2023 | 9:00 a.m. – 9:30 a.m.

Meeting Link: https://ucf.zoom.us/j/94037360039?pwd=RWlzSktNZnljbnJZcjQ1RDd5MVQ4UT09
Call In: 305-224-1968 | Meeting ID: 940 3736 0039 | Passcode: 974102

1.	Welcome and Call to Order		Carrie Daanen '92, *Chair* Executive Committee UCF Foundation Board of Directors
2.	Roll Call and Quorum Confirmation		Janelle Hom '10MA *Director, Foundation Board Relations*, UCF Advancement and Partnerships
3.	Conflict of Interest Disclosure		Chair Daanen
4.	Minutes from the February 16, 2023, Executive Committee Meeting		Chair Daanen
5.	New Business		
	AC-1	Action	**UCF Foundation Tax Return** Glen Dawes '84 *Chief Financial Officer* UCF Foundation, Inc. Erick Kepfer '00 '03MBA *Director of Accounting* UCF Advancement and Partnerships
6.	Closing Remarks and Announcements		Chair Daanen
7.	Adjournment		Chair Daanen