

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

May 23, 2023 | 10:45 a.m. – 12:15 p.m.

Zoom Link: <https://ucf.zoom.us/j/91973895570?pwd=NTVFNkIwOWFKMTRDR2VKdFh1YmlWdz09>
Meeting Phone Number: (305) 224-1968 | **Meeting ID:** 919 7389 5570 | **Meeting Password:** 438 561

- 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 and Partnerships
- 3. Conflict of Interest Disclosure**
Chair Tukdarian
- 4. Minutes from the March 24, 2023, Finance and Facilities Committee Meeting**
Chair Tukdarian
- 5. Reports**

DISC-1	Discussion	FY2023 Q3 Financial Reporting Glen Dawes '84, <i>Chief Financial Officer,</i> UCF Foundation, Inc.
DISC-2	Discussion	UCF Real Estate Update Jonathon Bates, <i>Assistant Vice President,</i> <i>Real Estate</i> UCF Facilities & Business Operations
- 6. New Business**

FFC-1	Action	FY2024 UCF Foundation Unrestricted and Real Estate Budgets Glen Dawes '84, <i>Chief Financial Officer,</i> UCF Foundation, Inc.
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- 7. Closing Remarks and Announcements**
Chair Tukdarian
- 8. Adjournment**
Chair Tukdarian