



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board | Executive Committee

Oct 26, 2023, at 2:30 PM EDT to 3:00 PM EDT

Hybrid Meeting

Live Meeting Details:

The Celeste Hotel

4105 N Alafaya Trail, Orlando, FL 32826

Meeting Details: <https://ucf.zoom.us/j/97634121292?pwd=R3JlVzdXci9TbXYwY0U3RXhUZnA4Zz09>

Meeting ID: 976 3412 1292

Passcode: 218373

Dial-In: 305-224-1968

Agenda

I. Agenda

II. Welcome and Call to Order

2:30 PM

Presenter: Brian Butler H'22, Chair, UCF Foundation Board

III. Roll Call and Quorum Confirmation

2:31 PM

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations

IV. Conflict of Interest Disclosure

2:32 PM

Presenter: Chair Butler

V. Approval of Meeting Minutes

A. Minutes from August 3, 2023, Executive Committee Meeting

2:33 PM

Presenter: Chair Butler

B. Minutes from the September 18, 2023, UCF Foundation Investment Deep Dive

Presenter: Chair Butler

VI. Discussion

2:34 PM

A. DISC-1: Policy Updates for UCF Foundation Board Consideration

Presenters: Joseph Mera '03, Director, Financial Planning & Analysis, UCF Advancement & Partnerships

B. DISC-2: Executive Committee Charter Review

Presenters: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

VII. Information

2:44 PM

A. INFO-1: Executive Committee Annual Plan

Presenters: Janelle Hom '10MA, Director, Foundation Board Relations

VIII. Closing Remarks and Announcements

2:46 PM

Presenter: Chair Butler

IX. Adjournment

2:47 PM

Presenter: Chair Butler