



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board | Finance & Facilities Committee

February 15, 2024, at 12:15 PM EDT to 1:15 PM EDT

Hybrid Meeting

Live Meeting Details:

UCF Downtown Campus, Dr. Phillips Academic Commons, Room 106A
528 West Livingston Street, Orlando, FL 32801

Meeting Details:

<https://ucf.zoom.us/j/92233990292?pwd=MEtoUktybnRkK3RkWndiSnN6dWtMdz09>

Meeting ID: 992 3399 0292

Passcode: 495844

Dial-In: 305-224-1968

Agenda

I. Agenda

II. Welcome and Call to Order

12:15 PM

Presenters: Eva Tukdarian '90 '91MSA, Chair, UCF Foundation Finance & Facilities Committee

III. Roll Call and Quorum Confirmation

12:16 PM

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

IV. Conflict of Interest Disclosure

12:17 PM

Presenters: Chair Tukdarian

V. Approval of Minutes from the December 7, 2023, Meeting

12:18 PM

Presenter: Chair Tukdarian

VI. Discussion

A. DISC-1: Results of Operations for Period Ended Dec 31, 2023

12:19 PM

Presenters: Erick Kepfer '00 '03MBA, Director of Accounting, UCF Advancement & Partnerships

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

Dan Gross, Director, Real Estate & Facilities Operations, UCF Advancement & Partnerships

VII. Information

12:40 PM

A. INFO-1: Committee Roster & Contact Information

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

B. INFO-2: Board Education & Engagement Program

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

VIII. New Business

12:41 PM

Presenter: Chair Tukdarian

IX. Closing Remarks and Announcements

12:42 PM

Presenter: Chair Tukdarian

X. Adjournment

Presenter: Chair Tukdarian

12:43 PM