

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 Special Meeting

Wednesday, July 29, 2020 | 10:00 a.m. to 11:00 a.m.

Call-in Phone #: 929-205-6099, Meeting ID: 955 1590 0802

SECTION I – OPENING AND ADMINISTRATIVE ACTIONS

- Welcome and Sunshine Law Notice
John Euliano H’18, *Chair*
UCF Foundation Board of Directors
- Roll Call and Quorum Confirmation
Lauren Ferguson ’13’18MPA, *Board Liaison*
Advancement | UCF Foundation

SECTION II – NEW BUSINESS

- Gift of Real Estate for Consideration:
Condominium near Econfina River
Jennifer Cerasa, *Legal Counsel*
Advancement | UCF Foundation
- CAPFA Bond Refinancing
Glen Dawes '84, *Associate VP and CFO*
Advancement | UCF Foundation
- Revised Ground Lease:
Knights Circle and Pointe at Central
Jennifer Cerasa
- UCF Foundation Debt Refinancing
Glen Dawes
Hina Behal '17MSA, *Sr. Director Reporting*
Advancement | UCF Foundation

SECTION III – DISCUSSION

- UCF Foundation Board Portal
AGB OnBoard Training
Lauren Ferguson
Jenni Washington, *Implementation Manager*
OnBoard: Passageways

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURNMENT