

# 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 Committee Special Meeting

Tuesday, July 28, 2020 | 2:00 p.m. to 3:00 p.m.

Call-in Phone #: 929-205-6099, Meeting ID: 941 1487 9149

### SECTION I – OPENING AND ADMINISTRATIVE ACTIONS

- Welcome and Sunshine Law Notice  
Alan Florez '98, *Treasurer*  
UCF Foundation Board of Directors
- Roll Call and Quorum Confirmation  
Lauren Ferguson '13'18MPA, *Board Liaison*  
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### SECTION II – NEW BUSINESS

- CAPFA Bond Refinancing Resolution  
Glen Dawes '84, *Associate VP and CFO*  
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- Revised Ground Lease:  
Knights Circle and Pointe at Central  
Jennifer Cerasa, *Legal Counsel*  
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- UCF Foundation Debt Refinancing  
Glen Dawes  
Hina Behal '17MSA, *Sr. Director Reporting*  
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### OPPORTUNITY FOR PUBLIC COMMENT

### ADJOURNMENT