

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 Real Estate Committee Special Meeting

Tuesday, July 28, 2020 | 10:00 a.m. to 11:00 a.m.

Call-in Phone #: 929-205-6099, Meeting ID: 995 9847 7493

SECTION I – OPENING AND ADMINISTRATIVE ACTIONS

- Welcome and Sunshine Law Notice
Brian Butler, *Chair*
Real Estate Committee
- 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
- Revised Ground Lease:
Knights Circle and Pointe at Central
Jennifer Cerasa

SECTION III – DISCUSSION

- Real Estate Committee Structure
Lauren Ferguson

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURNMENT