

Advancement | UCF Foundation, Inc.

“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”

BOARD OF DIRECTORS

IT Committee Meeting

Thursday, August 27, 2020 | 10:00 a.m. to Noon

-- Virtual Meeting --

Call in: 1-929-205-6099 | Meeting ID: 946 8067 2367

SECTION I – OPENING AND ADMINISTRATIVE ACTIONS

- Welcome and Sunshine Law Notice
Kevin Wydra '92, *Chair*
Information Technology Committee
- Roll Call and Quorum Confirmation
Lauren Ferguson '13 '18 MPA, *Board Liaison*
Advancement | UCF Foundation
- Minutes from the April 1, 2020 meeting
Chair Wydra

SECTION II – UNFINISHED BUSINESS

- UCFF IT Information Security #1010
Alex Nagy, Director
Advancement | UCF Foundation

SECTION III – INFORMATION & REPORTS

- Blackbaud Data Breach
Alex Nagy
- UCF Foundation Penetration Test Report
Taylor Campbell, *Information Security Professional*
University of Central Florida
- Project Apollo: Data Enrichment Report
Merrell Milano, *Associate Vice President*
BWF
- IT Committee FY21 Annual Plan
Lauren Ferguson

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURNMENT