

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 Meeting

Tuesday, June 1, 2021 | 10:00 a.m. – 12:00 p.m.

Call in: (929)-205-6099 | Meeting ID: 928 0793 5594

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| 1. Welcome and Call to Order | | Alan Florez '98, <i>Chair</i> |
| 2. Roll Call and Quorum Confirmation | | Ashley McConnell '10, <i>Executive Assistant UCF Advancement</i> |
| 3. Conflict of Interest Disclosure | | Chair Florez |
| 4. Minutes of April 27, 2021 Meeting | | Chair Florez |
| 5. Reports | | |
| | Discussion | Reserve Policy Discussion
<i>John Carter, Senior Consultant Association of Governing Boards of Universities and Colleges</i> |
| | INFO - 1 | Information |
| | | Results of Operations as of March 31, 2021
<i>Glen Dawes '84, Chief Financial Officer UCF Advancement</i> |
| 6. New Business | | |
| | FC - 1 | Motion |
| | | FY2022 UCF Foundation Unrestricted and Real Estate Budgets
<i>Glen Dawes</i> |
| 7. Public Comment | | Chair Florez |
| 8. Closing Remarks and Announcements | | Chair Florez |
| 9. Adjournment | | Chair Florez |