

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 Investment RFP Subcommittee

Thursday, April 8, 2021 | 3:00 p.m. – 4:00 p.m.

Call in: (929)-205-6099 | Meeting ID: 918 2721 3096 | Passcode: 308735

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| 1. Welcome and Call to Order | | | Carrie Callahan '92, <i>Chair</i> |
| 2. Roll Call and Quorum Confirmation | | | Lauren Ferguson '13 '18MPA
<i>Board Liaison, UCF Advancement</i> |
| 3. Conflict of Interest Disclosure | | | Chair Callahan |
| 4. Minutes of January 7, 2021
and February 25, 2021 Meetings | | | Chair Callahan |
| 6. New Business | | | |
| | INFO - 1 | Information | RFP Respondents First Review
<i>Joseph Mera '03</i>
<i>Associate Director of Finance</i>
<i>UCF Advancement</i> |
| | | Discussion | Top 8 RFP Respondents
<i>Chair Callahan</i> |
| 7. Public Comment | | | Chair Callahan |
| 8. Closing Remarks and Announcements | | | Chair Callahan |
| 9. Adjournment | | | Chair Callahan |