

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, October 29, 2020 | 10:00 a.m. to Noon

Call in: 1-929-205-6099 | MeetingID: 911 5314 0782

- | | | |
|---|-------------|--|
| 1. Welcome and Call to Order | | Kevin Wydra '92, <i>Chair</i> |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson '13'18MPA, <i>Board Liaison</i> |
| 3. Conflict of Interest Disclosure | | Chair Wydra |
| 4. Meeting Minutes from August 27, 2020 | | Chair Wydra |
| 5. Reports | | Chair Wydra |
| INFO - 1 | Information | UCFF IT Risk Management Update
<i>Alex Nagy, Director, ITS Advancement</i> |
| INFO - 2 | Information | Project Apollo: Data Enrichment Report
<i>Merrell Milano, AVP, BWF</i> |
| INFO - 3 | Information | Predictive Modeling Update
<i>Kim Walz, Sr. Director Prospect Development</i> |
| 6. New Business | Discussion | Committee Recruitment
<i>Chair Wydra</i> |
| 7. Public Comment | | Chair Wydra |
| 8. Closing Remarks and Announcements | | Chair Wydra |
| 9. Adjournment | | Chair Wydra |