

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 IT Committee Meeting

Thursday, April 8, 2021 | 10:00 a.m. to Noon

-- Virtual Meeting --

Call in: 1-929-205-6099 | Meeting ID: 990 6762 7772

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| 1. Welcome and Call to Order | | Kevin Wydra '92, <i>Chair</i> |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson '13'18MPA, <i>Director of Foundation Board Relations UCF Advancement</i> |
| 3. Conflict of Interest Disclosure | | Chair Wydra |
| 4. Meeting Minutes from January 28, 2021. | | Chair Wydra |
| 5. New Business | | Chair Wydra |
| | Discussion | UCF IT Vision
Matthew Hall, <i>Vice President for Information Technology and Chief Information Officer, UCF</i> |
| INFO - 1 | Information | Gravyty Pilot Program
Heather Junod '98, <i>Associate VP Alumni Engagement and Annual Giving UCF Advancement</i> |
| 6. Reports | | Chair Wydra |
| INFO - 2 | Information | Project Apollo Report
Merrell Milano, <i>AVP, BWF</i> |
| 7. Public Comment | | Chair Wydra |
| 8. Closing Remarks and Announcements | | Chair Wydra |
| 9. Adjournment | | Chair Wydra |