

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 Executive Committee

Tuesday, December 15, 2020
3:00 p.m. – 4:00 p.m.

Meeting Logistics:

Conference call number: 1-929-205-6099 **Meeting ID:** 917 2406 3661

AGENDA

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|------------------------------------|--------|--|
| 1. Welcome and Call to Order | | John Euliano H'18, <i>Chair</i> |
| 2. Roll Call | | Lauren Ferguson '13'18MPA
<i>Board Liaison, UCF Advancement</i> |
| 3. Conflict of Interest Disclosure | | Chair Euliano |
| 4. New Business | | |
| EC-1 | Motion | Temporary Support for UCF Athletics
Presenters: Glen Dawes '84, <i>Associate Vice President and CFO, UCF Advancement</i> and Brad Stricklin, <i>Executive Associate AD and CFO, UCF Athletics</i> |
| 5. Consent Agenda | | Chair Euliano |
| FC-1 | Motion | Advertising, Royalty, and Other
Miscellaneous Income Policy (<i>Florez</i>) |
| FC-2 | Motion | Budget Development and Approval Policy (<i>Florez</i>) |
| FC-3 | Motion | Changes to a Foundation Project Including
Transfers and Closure Policy (<i>Florez</i>) |
| FC-4 | Motion | Conflicts of Interest in Authorizing
Expenditures Policy (<i>Florez</i>) |
| FC-5 | Motion | Disposition of Securities Policy (<i>Florez</i>) |

FC-6	Motion	Fringe Benefit Reporting Policy (<i>Florez</i>)
FC-7	Motion	Fundraising Events Advertising, Trade Shows, Conferences, & Exclusive Arrangements Policy (<i>Florez</i>)
FC-8	Motion	Fundraising Events Publicity & Printed Materials Policy (<i>Florez</i>)
FC-9	Motion	Fundraising Events Risk Management Policy (<i>Florez</i>)
FC-10	Motion	Fundraising Events Sponsorship Guidelines Policy (<i>Florez</i>)
FC-11	Motion	General Spending Guidelines from Foundation Accounts (<i>Florez</i>)
FC-12	Motion	License Plate Funds Policy (<i>Florez</i>)
FC-13	Motion	Management and Spending of Unrestricted Contributions Policy (<i>Florez</i>)
FC-14	Motion	Meals for Business Meetings and Banquet Reception Events Policy (<i>Florez</i>)
FC-15	Motion	Outside Revenue from Work Performed (Assignment of Income) Policy (<i>Florez</i>)
FC-16	Motion	Travel Reimbursement Policy (<i>Florez</i>)
FC-17	Motion	W9 Distribution/Social Security Number Collection Notice Policy (<i>Florez</i>)
GC-1	Motion	Corporate Resolution (<i>Moreno</i>)
GC-2	Motion	Delegation of Signing Authority (<i>Moreno</i>)
6.	Public Comment	Chair Euliano
7.	Closing Remarks and Announcements	Chair Euliano
8.	Adjournment	Chair Euliano