

# 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 Executive Committee

Thursday, April 1, 2021 | 10:00 a.m. – 11:30 a.m.  
Call-in number: 1-929-205-6099, Meeting ID: 994 0608 2567

### AGENDA

1. Welcome and Call to Order  
John Euliano H’18, *Chair*  
UCF Foundation Board of Directors
2. Roll Call  
Lauren Ferguson’13’18MPA  
*Director of Foundation Board Relations*  
UCF Advancement
3. Conflict of Interest Disclosure  
Chair Euliano
4. Meeting Minutes from January 14, 2021  
Chair Euliano
5. Reports
  - Discussion UCF Board of Trustees Update  
Beverly J. Seay H’18, *Chair*  
UCF Board of Trustees
  - Discussion Presidential Report  
Dr. Alexander Cartwright, *President*  
University of Central Florida
  - Discussion Alumni Engagement & Annual Giving Update  
Matt Assenmacher ’93, *Chair*  
UCF Alumni Board
  - Discussion UCF Advancement Update  
Karen Cochran, *Acting Vice President and CEO*  
UCF Advancement & UCF Foundation

6. New Business

DES-1	Motion	Donor Wall Design Selection Patrick Crowley, <i>Associate Vice President</i> UCF Advancement
DES-2	Motion	Donor Engagement and Stewardship Policy Patrick Crowley
GC-1	Motion	Committee Advisor Qualifications and Responsibilities Lauren Ferguson
GC-2	Motion	Elected Director Qualifications and Responsibilities Lauren Ferguson
GC-3	Motion	Foundation Board Mentorship Program Lauren Ferguson
IC-1	Motion	UCF Foundation Endowment Spending Distribution for FY2022 Glen Dawes '84, <i>Associate Vice President</i> and <i>UCF Foundation CFO</i> UCF Advancement
IC-2	Motion	Endowment Fee Proposal Glen Dawes
IC-3/RE-1	Motion	Agreement for Sale and Purchase of Property Jennifer Cerasa, <i>Legal Counsel for UCF Foundation</i> and <i>Senior Associate General Counsel</i> University of Central Florida Glen Dawes

7. Public Comment

Chair Euliano

8. Closing Remarks and Announcements

Chair Euliano

9. Adjournment

Chair Euliano