

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

Monday, April 19, 2021 | 2:30 p.m. – 3:00 p.m.

Call-in number: 1-929-205-6099 | Meeting ID: 973 0207 1924 | Passcode: 502939

AGENDA

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| 1. Welcome and Call to Order | | John Euliano H’18, <i>Chair</i> UCF Foundation Board of Directors | |
| 2. Roll Call | | Lauren Ferguson’13’18MPA <i>Director of Foundation Board Relations</i> UCF Advancement | |
| 3. Conflict of Interest Disclosure | | Chair Euliano | |
| 4. New Business | | | |
| | AC-1 | Motion | UCF Foundation 990 Glen Dawes ’84, <i>Associate Vice President</i> <i>and UCF Foundation CFO</i> UCF Advancement |
| | EC-1 | Motion | Corporate Resolution and Delegation of Signing Authority Jennifer Cerasa, <i>Sr. Legal Counsel</i> UCF Advancement |
| 5. Public Comment | | Chair Euliano | |
| 6. Closing Remarks and Announcements | | Chair Euliano | |
| 7. Adjournment | | Chair Euliano | |