

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

Thursday, October 8, 2020 | 1:00 p.m. to 4:00 p.m.

--- Virtual Meeting Information ---

Audio Only: 929-205-6099 | Meeting ID: 973 6401 4637

AGENDA

SECTION I – ADMINISTRATIVE ACTIONS (5 minutes)

- Welcome and Call to Order John Euliano H’18, *Chair*
UCF Foundation Board
 - Sunshine Law Notice
 - Pledge of Allegiance

- Roll Call and Quorum Confirmation Lauren Ferguson ’13’18MPA, *Board Liaison*
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SECTION II – LEADERSHIP REPORTS & UPDATES (70 minutes)

- Presidential Report Dr. Alexander Cartwright, *President*
University of Central Florida

- Board of Trustees Update Beverly J. Seay H’18, *Chair*
UCF Board of Trustees

- Advancement Report Mike Morsberger, *Vice President and CEO*
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- Alumni Engagement and Annual Giving Report Matt Assenmacher ’93, *Chair*
UCF Alumni Board

----- BREAK(10 minutes) -----

SECTION III –STANDING COMMITTEE REPORTS (45 minutes)

- Standing Committee Reports
 - Executive Committee Chair Euliano H'18, Chair
UCF Foundation Board
 - Audit Committee Eva Tukdarian '90, *Audit Committee Chair*
UCF Foundation Board
 - Fiscal Year '20 Audited Financials
 - Donor Engagement and Stewardship Committee Joyce Virga '98, *Donor Engagement and Stewardship Committee Chair*
UCF Foundation Board
 - Finance Committee Alan Florez '98, *Treasurer*
UCF Foundation Board
 - Governance Committee Tony Moreno '91, *Vice Chair*
UCF Foundation Board
 - Information Technology Committee Kevin Wydra '92, *IT Committee Chair*
UCF Foundation Board
 - Investment Committee Carrie Callahan '92, *Vice Chair*
UCF Foundation Board
 - Real Estate Committee Brian Butler, *Real Estate Committee Chair*
UCF Foundation Board

SECTION IV – CONSENT AGENDA (5 minutes)

- Consent Agenda Chair Euliano H'18
 - June 4, 2020 Meeting Minutes
 - UCF Foundation Articles of Incorporation
 - First Amendment to Promissory Note and Mortgage:
UCF Lake Nona Cancer Center

SECTION V – DISCUSSION (30 minutes)

- Board Member Endowment Panel Director Joyce Virga '98
 - Director Brian Butler
 - Director Roslyn Burttram
 - Emeritus Director Roger Pynn '73

SECTION VI – INFORMATION (10 minutes)

- Annual Legal Review

Jen Cerasa, *Legal Counsel*
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SECTION VII – CLOSING REMARKS (5 minutes)

Chair Euliano H'18

PUBLIC COMMENT

ADJOURNMENT