

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

Wednesday, September 9, 2020 | 9:30 a.m. to 11:00 a.m.

Call-in Phone #: 929-205-6099, Meeting ID: 930 7859 4103

SECTION I – OPENING AND ADMINISTRATIVE ACTIONS

- Welcome and Sunshine Law Notice John Euliano H'18, *Chair*
UCF Foundation Board of Directors
- Roll Call and Quorum Confirmation Lauren Ferguson '13'18MPA, *Board Liaison*
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- Review of Meeting Minutes Chair Euliano
 - May 5, 2020
 - June 16, 2020
 - July 29, 2020

SECTION II – LEADERSHIP REPORTS & UPDATES

- University Update Dr. Alexander Cartwright, *President*
University of Central Florida
- Advancement Update Mike Morsberger, *Vice President and CEO*
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- Alumni Board and Annual Giving Update Matt Assenmacher '93, *Chair*
Alumni Board | University of Central Florida

SECTION III – STANDING COMMITTEE BUSINESS

- Information Technology Committee Kevin Wydra '92, *IT Committee Chair*
UCF Foundation Board
Information Technology Policy 10.10

SECTION IV–INFORMATION SHARING

- Executive Committee Charter Review
- UCF Foundation FY21 Budget Update

Chair Euliano H'18

Glen Dawes '84, *Associate Vice President and CFO*
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SECTION V–CLOSING REMARKS

Chair Euliano H'18

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURNMENT