

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 Finance Committee Meeting

Monday, December 14, 2020 | 10:00 a.m. – 12:00 p.m.

Call in: (929)-205-6099 | Meeting ID: 925 3024 2912

1. Welcome and Call to Order Alan Florez '98, *Chair*

2. Roll Call and Quorum Confirmation Ashley McConnell '10, *Executive Assistant UCF Advancement*

3. Conflict of Interest Disclosure Chair Florez

4. Minutes of September 30, 2020,
November 17, 2020 Meetings Chair Florez

5. Reports
 - INFO - 1 Information Financial Statements/Quarterly Reports as of September 30, 2020
Glen Dawes '84, Chief Financial Officer UCF Advancement

 - INFO - 2 Information Schedule of Insurance in Force
Glen Dawes

6. New Business
 - INFO - 3 Discussion Real Estate Committee Merger
Chair Florez

 - FC-1 Motion Advertising, Royalty, and Other Miscellaneous Income Policy
Glen Dawes

 - FC-2 Motion Budget Development and Approval Policy
Glen Dawes

 - FC-3 Motion Changes to a Foundation Project Including Transfers and Closure Policy
Glen Dawes

 - FC-4 Motion Conflicts of Interest in Authorizing Expenditures Policy
Glen Dawes

FC-5	Motion	Disposition of Securities Policy <i>Glen Dawes</i>
FC-6	Motion	Fringe Benefit Reporting Policy <i>Glen Dawes</i>
FC-7	Motion	Fundraising Events Advertising, Trade Shows, Conferences, & Exclusive Arrangements Policy <i>Glen Dawes</i>
FC-8	Motion	Fundraising Events Publicity & Printed Materials Policy <i>Glen Dawes</i>
FC-9	Motion	Fundraising Events Risk Management Policy <i>Glen Dawes</i>
FC-10	Motion	Fundraising Events Sponsorship Guidelines Policy <i>Glen Dawes</i>
FC-11	Motion	General Spending Guidelines from Foundation Accounts <i>Glen Dawes</i>
FC-12	Motion	License Plate Funds Policy <i>Glen Dawes</i>
FC-13	Motion	Management and Spending of Unrestricted Contributions Policy <i>Glen Dawes</i>
FC-14	Motion	Meals for Business Meetings and Banquet Reception Events Policy <i>Glen Dawes</i>
FC-15	Motion	Outside Revenue from Work Performed (Assignment of Income) Policy <i>Glen Dawes</i>
FC-16	Motion	Travel Reimbursement Policy <i>Glen Dawes</i>
FC-17	Motion	W9 Distribution/SSN Collection Notice Policy <i>Glen Dawes</i>

7. Public Comment

Chair Florez

8. Closing Remarks and Announcements

Chair Florez

9. Adjournment

Chair Florez