

# 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 Real Estate Committee Meeting

Tuesday, March 30, 2021 | 11:15 a.m. – 12:00 p.m.

Call in: (929)-205-6099 | Meeting ID: 957 1065 9999

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|---|--------|---|
| 1. Welcome and Call to Order  |        | Brian Butler, <i>Chair</i><br>Real Estate Committee<br>UCF Foundation Board of Directors  |
| 2. Roll Call and Quorum Confirmation                                      |        | Lauren Ferguson’13’18MPA, <i>Director</i><br><i>Foundation Board Relations</i><br>UCF Advancement   |
| 3. Conflict of Interest Disclosure  |        | Chair Butler  |
| 4. Minutes of April 13, 2020, June 15, 2020<br>and July 28, 2020 Meetings |        | Chair Butler  |
| 5. New Business   |        |   |
| RE-1  | Motion | Agreement for Sale of Property<br>Jennifer Cerasa<br><i>Legal Counsel UCF Foundation and</i><br><i>Senior Associate General Counsel, UCF</i><br><br><i>Glen Dawes ’84</i><br><i>Associate Vice President and CFO</i><br><i>UCF Foundation</i> |
| 6. Public Comment   |        | Chair Butler  |
| 7. Closing Remarks and Announcements                                      |        | Chair Butler  |
| 8. Adjournment  |        | Chair Butler  |