

# 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

Friday, April 30, 2021 | 1:00 p.m. – 2:00 p.m.

Call in: (929)-205-6099 | Meeting ID: 961 3628 5235

- |                                      |             |   |
|--------------------------------------|-------------|---|
| 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 March 30, 2021 Meeting |             | Chair Butler  |
| 5. New Business                      |             |   |
| INFO-1                               | Information | McCulloch Road Property<br>Glen Dawes '84<br><i>Associate Vice President and CFO</i><br><i>UCF Foundation</i><br>Jennifer Cerasa<br><i>Legal Counsel UCF Foundation and</i><br><i>Senior Associate General Counsel, UCF</i> |
| 6. Public Comment                    |             | Chair Butler  |
| 7. Closing Remarks and Announcements |             | Chair Butler  |
| 8. Adjournment                       |             | Chair Butler  |