

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
Executive Committee
Tuesday, November 17, 2020
4:00 p.m. – 5:00 p.m.**

Meeting Logistics:

Conference call number: 1-929-205-6099 **Meeting ID:** 914 6483 1952

AGENDA

- | | | |
|--------------------------------------|--------|---|
| 1. Welcome and Call to Order | | John Euliano H'18, <i>Chair</i> |
| 2. Roll Call | | Lauren Ferguson'13'18MPA
<i>Board Liaison, UCF Advancement</i> |
| 3. Conflict of Interest Disclosure | | Chair Euliano |
| 4. New Business | | Chair Euliano |
| EC-1 | Action | Temporary Support for UCF Athletics
Brad Stricklin, <i>Executive Associate AD and CFO, UCF Athletics</i>
Glen Dawes '84, <i>Associate Vice President and CFO, UCF Advancement</i> |
| 5. Public Comment | | Chair Euliano |
| 6. Closing Remarks and Announcements | | Chair Euliano |
| 7. Adjournment | | Chair Euliano |