

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

Finance Committee

(Special Meeting)

Tuesday, November 17, 2020

2:00 p.m. – 3:00 p.m.

Meeting Logistics:

Conference call number: 1-929-205-6099 **Meeting ID:** 975 55087022

AGENDA

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|--------------------------------------|--------|---|
| 1. Welcome and Call to Order | | Alan Florez '98, <i>Chair</i> |
| 2. Roll Call | | Lauren Ferguson '13'18MPA
<i>Board Liaison, UCF Advancement</i> |
| 3. Conflict of Interest Disclosure | | Chair Florez |
| 4. New Business | | Chair Florez |
| FC-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 Florez |
| 6. Closing Remarks and Announcements | | Chair Florez |
| 7. Adjournment | | Chair Florez |