

# 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

Thursday, June 10, 2021 | 9:00 a.m. – Noon

### -- Meeting Information --

#### UCF FAIRWINDS Alumni Center

12676 Gemini Blvd N, Orlando, FL 32816 **Conference call number:** 1-929-205-6099 | **Meeting ID:** 943 7943 7612 | **Passcode:** 691469

### AGENDA

1. Welcome and Call to Order  
John Euliano H'18, *Chair*  
UCF Foundation Board of Directors
2. Roll Call  
Lauren Ferguson'13'18MPA  
*Board Liaison, UCF Advancement*
3. Conflict of Interest Disclosure  
Chair Euliano
4. Minutes of the February 11, 2021 Meeting  
Chair Euliano
5. Leadership Reports (60 minutes)
  - Discussion Presidential Report  
*Dr. Alexander Cartwright, President*  
*University of Central Florida*
  - Discussion Alumni Engagement & Annual Giving Update  
*Matt Assenmacher '93, Chair*  
*UCF Alumni Board*
  - Discussion UCF Advancement Update  
*Karen Cochran, Acting Vice President for*  
*Advancement & Acting CEO of the UCF*  
*Foundation*
6. Mid-morning Break (10 minutes)

7. Committee Reports (30 minutes)

Discussion	Executive Committee <i>Chair Euliano</i>
Discussion	Audit Committee <i>Eva Tukdarian '90'91MSA, Audit Committee Chair</i>
Discussion	Donor Engagement and Stewardship Committee <i>Joyce Virga '98, Donor Engagement and Stewardship Committee Chair</i>
Discussion	Finance Committee <i>Alan Florez '98, Treasurer</i>
Discussion	Governance Committee <i>Tony Moreno '91, Vice Chair</i>
Discussion	Information Technology Committee <i>Kevin Wydra '92, IT Committee Chair</i>
Discussion	Investment Committee <i>Carrie Daanen '92, Vice Chair</i>
Discussion	Real Estate Committee <i>Brian Butler, Real Estate Committee Chair</i>

8. Special Orders (30 minutes)

GC-1	Motion	Second Term Elected Director Recommendations Vice Chair Moreno
GC-2	Motion	First Term Elected Director Recommendations Vice Chair Moreno
GC-3	Motion	Board Officer Recommendations Vice Chair Moreno
GC-4	Motion	Emeritus Director Recommendation Vice Chair Moreno

9. New Business (30 minutes)

GC-5	Motion	UCF Foundation Bylaws Amendments Jennifer Cerasa <i>Legal Counsel, UCF Foundation, Senior Associate General Counsel</i>
FC-1	Motion	FY2022 UCF Foundation Budgets Glen Dawes '84 <i>Associate Vice President, UCF Advancement CFO, UCF Foundation</i>

10. Acknowledgements (10 minutes)

Chair Euliano  
Karen Cochran

- Vice Chair Tony Moreno '91
- Treasurer Alan Florez '98

11. Public Comment

Chair Euliano

12. Closing Remarks and Announcements

Chair Euliano

13. Adjournment

Chair Euliano

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**Lunch Presentation**

12:15 p.m. to 1:15 p.m.

Mr. Tony Jenkins, Market President, Central Florida  
Florida Blue

*Special guest Tony Jenkins, Market President for Florida Blue, will join us to share insights related to corporate philanthropy and the power of institutional and community partnerships.*