



UNIVERSITY OF CENTRAL FLORIDA

**Advancement | UCF Foundation, Inc.**

12424 Research Parkway, Suite 250  
Orlando, FL 32826-3208

**RESOLUTION  
OF  
THE EXECUTIVE COMMITTEE  
OF THE  
UNIVERSITY OF CENTRAL FLORIDA FOUNDATION, INCORPORATED  
BOARD OF DIRECTORS**

The following resolution was adopted:

1. The Acting CEO, and Chair each are authorized to execute in the name of the University of Central Florida Foundation, Incorporated (Foundation), with the Secretary attesting, if necessary, all certificates, contracts, deeds, notes, charitable solicitation registrations, gift agreements and other documents or legal instruments (Documents). Documents will include those instruments necessary to transfer, convey, grant, or assign any interest in real or personal property, whether in the name of the Foundation, or the Foundation as trustee. The Acting CEO may delegate in writing their authority under this resolution to other officers or employees of the Foundation and no corporate seal is required.
2. In addition, each and any of the following individuals, each of whom holds the position indicated is authorized to act on behalf of the Foundation to (a) buy, sell, assign, endorse for transfer, transfer and receive stocks, bonds, security and other like assets now or later registered in the name of or held by the Foundation and (b) to open, close, and maintain accounts, including bank accounts, in the name of the Foundation.

**Karen Cochran**

**Glen Dawes**

**Acting Vice President for Advancement  
and Acting Chief Executive Officer  
Associate Vice President and Chief Financial  
Officer**

3. In addition, each and any of the following individual, each of whom holds the position indicated is authorized to act on behalf of the Foundation to sign checks and authorize wire transfers in the name of or held by the Foundation on all accounts.

**Foundation policy requires one signature for amounts up to \$25,000 and any two of the eight signatures for amounts above \$25,000.**

<b>Name</b>	<b>Title</b>
Karen Cochran	Acting Vice President for Advancement and Acting Chief Executive Officer
Glen Dawes	Associate Vice President for Advancement and Chief Financial Officer
Jennifer Cerasa	Legal Counsel
Rachel Schaefer	Associate Vice President for Advancement Strategy and Chief Operating Officer
Jeffrey Coates	Associate Vice President for Advancement, Colleges and Units
Heather Junod	Associate Vice President for Advancement, Alumni Engagement and Annual Giving

4. In addition, each and any of the following individual employees of **CBRE, Inc. (CBRE) the property manager for the Foundation**, is authorized on behalf of the Foundation to sign checks and authorize wire transfers in the name of the Foundation on designated property management accounts. **CBRE follows Foundation policy, requiring one signature for amounts up to \$25,000 and any two of the eight signatures for amounts above \$25,000.**

**Authorized for wire transfers and to sign checks:**

Robert E. Sulentic	Melissa Spicer
Kim Scott	Sharon Hayes
Johanna Krogsrud	Rhonda Pierce
Tony Brandel	Brian Fitzgerald
Rajeev Pillai	Emily Cash
Adam Jennen	Danielle Patterson

The secretary of the UCF Foundation Board of Directors certifies that the above resolution was approved by the Executive Committee of the UCF Foundation Board of Directors at a duly noticed meeting on April 19, 2021, at which time a quorum was present.



Sara Bernard 05/04/2021 13:58 EDT

**Sara Bernard '00**

**Secretary**

University of Central Florida Foundation, Incorporated  
Board of Directors