

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
Executive Committee
Thursday, January 14, 2021
10:30 a.m. – Noon**

Call-in number: 1-929-205-6099, Meeting ID: 945 9575 8800

AGENDA

1. Welcome and Call to Order
John Euliano H’18, *Chair*
UCF Foundation Board of Directors
2. Roll Call
Lauren Ferguson’13’18MPA
Director of Foundation Board Relations
UCF Advancement
3. Conflict of Interest Disclosure
Chair Euliano
4. Meeting Minutes from September 9, 2020,
November 17, 2020, and December 15, 2020
Chair Euliano
5. Reports
 - Discussion UCF Board of Trustees Update
Presenter: *Beverly J. Seay H’18, Chair*
UCF Board of Trustees
 - Discussion Presidential Report
Presenter: *Dr. Alexander Cartwright, President*
University of Central Florida
 - Discussion Alumni Engagement & Annual Giving Update
Presenter: *Matt Assenmacher ’93, Chair*
UCF Alumni Board
 - Discussion UCF Advancement Update
Presenter: *Karen Cochran, Acting Vice President for*
UCF Advancement & CEO of the UCF Foundation

6. New Business

IC-1	Motion	Amendments to Statement of Investment Strategy Presenter: <i>Glen Dawes '84, Associate Vice President for UCF Advancement & CFO of the UCF Foundation</i>
IC-2	Motion	Minimum Gift Level for Restricted Endowed Funds Presenter: <i>Jeff Coates, Associate Vice President for UCF Advancement</i>

7. Public Comment

Chair Euliano

8. Closing Remarks and Announcements

Chair Euliano

9. Adjournment

Chair Euliano