



August 8, 2023 UCF Foundation | Executive Committee Virtual Meeting

UCF Foundation Executive Committee

Aug 8, 2023 at 3:00 PM EDT to Aug 8, 2023 at 3:30 PM EDT

Virtual Meeting

Meeting Details:

<https://ucf.zoom.us/j/99217694802?pwd=azF0MFRWSDBMeEpmMHQ3YkdUcG9lQT09>

(305) 224-1968

Meeting ID: 992 1769 4802

Passcode: 29055

Agenda

I. Agenda

II. Call to Order and Welcome

3:00 PM

Presenter: Brian Butler H'22, Chair, UCF Foundation Board

III. Roll Call and Quorum Confirmation

3:01 PM

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations

IV. Conflict of Interest Disclosure

3:02 PM

Presenter: Brian Butler H'22, Chair, UCF Foundation Board

V. Minutes from the May 1, 2023, Executive Committee Meeting

3:03 PM

Presenter: Brian Butler H'22, Chair, UCF Foundation Board

VI. New Business

3:04 PM

Presenter: Chair Butler

A. EC-1 UCF Foundation, Inc. Corporate Resolution

Presenters: Joseph Mera, Director, Financial Planning & Analysis, UCF Advancement & Partnerships and Richard Welsh, Senior Associate General Counsel, University of Central Florida

VII. Closing Remarks and Announcements

Presenter: Chair Butler

VIII. Adjournment

Presenter: Chair Butler