



UNIVERSITY OF CENTRAL FLORIDA

**Foundation, Inc.**

## **UCF Foundation Board | Finance & Facilities Committee**

February 15, 2024, at 12:15 PM EDT to 1:15 PM EDT

Hybrid Meeting

### **Live Meeting Details:**

UCF Downtown Campus, Dr. Phillips Academic Commons, Room 106A  
528 West Livingston Street, Orlando, FL 32801

### **Meeting Details:**

<https://ucf.zoom.us/j/92233990292?pwd=MEtoUktybnRkK3RkWndiSnN6dWtMdz09>

Meeting ID: 992 3399 0292

Passcode: 495844

Dial-In: 305-224-1968

## **Agenda**

### **I. Agenda**

#### **II. Welcome and Call to Order**

**12:15 PM**

Presenters: Eva Tukdarian '90 '91MSA, Chair, UCF Foundation Finance & Facilities Committee

#### **III. Roll Call and Quorum Confirmation**

**12:16 PM**

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

#### **IV. Conflict of Interest Disclosure**

**12:17 PM**

Presenters: Chair Tukdarian

#### **V. Approval of Minutes from the December 7, 2023, Meeting**

**12:18 PM**

Presenter: Chair Tukdarian

### **VI. Discussion**

#### **A. DISC-1: Results of Operations for Period Ended Dec 31, 2023**

**12:19 PM**

Presenters: Erick Kepfer '00 '03MBA, Director of Accounting, UCF Advancement & Partnerships

Joseph Mera '03, Director, Financial Planning & Analysis, UCF Advancement & Partnerships

Dan Gross, Director, Real Estate & Facilities Operations, UCF Advancement & Partnerships

### **VII. Information**

**12:40 PM**

#### **A. INFO-1: Committee Roster & Contact Information**

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

#### **B. INFO-2: Board Education & Engagement Program**

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

### **VIII. New Business**

**12:41 PM**

Presenter: Chair Tukdarian

### **IX. Closing Remarks and Announcements**

**12:42 PM**

Presenter: Chair Tukdarian

## **X. Adjournment**

Presenter: Chair Tukdarian

**12:43 PM**