



UNIVERSITY OF CENTRAL FLORIDA

**UCF Finance Corporation
Board of Directors
March 12, 2021 | 1:30 p.m.**

Zoom Meeting URL

<https://ucf.zoom.us/j/94793267188?pwd=ME5tYW8wbG9MNzJhWXFQSi81T2FrZz09>

Phone: 312.626.6799 | Meeting ID: 947 9326 7188 | Passcode: 951872

AGENDA

- | | | | |
|--------------------------------------|----------|-------------|--|
| 1. Welcome and Call to Order | | | Deborah German, <i>Chair</i> |
| 2. Roll Call | | | Traci Fisher, <i>Executive Assistant,
UCFFC Board Liaison</i> |
| 3. Conflict of Interest Disclosure | | | Chair German |
| 4. Approval of Minutes | | | Chair German |
| | FC-1 | Action | December 8, 2020 Meeting |
| 5. Reports: | | | Chair German |
| | INFO – 1 | Information | Second Quarter Ended December 31, 2020
Statement of Operations Report
<i>Christina Tant, Assistant Vice President
and Controller, Finance and Accounting</i> |
| 6. New Business and Public Comment | | | Chair German |
| 7. Closing Remarks and Announcements | | | Chair German |
| 8. Adjournment | | | Chair German |