



**Foundation, Inc.**

UNIVERSITY OF CENTRAL FLORIDA

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

Dec 7, 2023, at 3:00 PM EDT to 4:00 PM EDT

Hybrid Meeting

### **Live Meeting Details:**

UCF College of Engineering & Computer Science  
12800 Pegasus Drive Orlando, FL 32816, Room HEC-101

### **Meeting Details:**

<https://ucf.zoom.us/j/99422363758?pwd=VIFIMDUrSXRicHcycGk0b2kxQkltdz09>

Meeting ID: 994 2236 3758

Passcode: 285241

Dial-In: 305-224-1968

## **Agenda**

### **I. Agenda**

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

**3:00 PM**

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

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

**3:01 PM**

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

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

**3:02 PM**

Presenters: Chair Tukdarian

#### **Approval of Minutes from the October 26, 2023, Finance & Facilities Committee Meeting**

Presenter: Chair Tukdarian

**3:03 PM**

### **V. Discussion**

#### **A. DISC-1: Supplemental Results of Operations for Period Ended Sept 30, 2023**

**3:04 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

#### **B. DISC-2: Insurance Renewals**

**3:30 PM**

Presenters: Dan Gross, Director, Real Estate & Facilities Operations, UCF Advancement & Partnerships  
Kevin Schloot '84, Assistant Vice President, McGriff Insurance Services

#### **C. DISC-3: Finance & Facilities Committee Charter Review**

**3:40 PM**

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

### **VI. Information**

**3:51 PM**

#### **A. INFO-1: Committee Rosters & 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

**VII. New Business**

**3:52 PM**

Presenter: Chair Tukdarian

**VIII. Closing Remarks and Announcements**

**3:53 PM**

Presenter: Chair Tukdarian

**IX. Adjournment**

**3:54 PM**

Presenter: Chair Tukdarian