



**Foundation, Inc.**

UNIVERSITY OF CENTRAL FLORIDA

## UCF Foundation Board | Executive Committee

Oct 26, 2023, at 2:30 PM EDT to 3:00 PM EDT

Hybrid Meeting

### Live Meeting Details:

The Celeste Hotel

4105 N Alafaya Trail, Orlando, FL 32826

**Meeting Details:** <https://ucf.zoom.us/j/97634121292?pwd=R3JlVzdXci9TbXYwY0U3RXhUZnA4Zz09>

Meeting ID: 976 3412 1292

Passcode: 218373

Dial-In: 305-224-1968

## Agenda

### I. Agenda

#### II. Welcome and Call to Order

**2:30 PM**

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

#### III. Roll Call and Quorum Confirmation

**2:31 PM**

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

#### IV. Conflict of Interest Disclosure

**2:32 PM**

Presenter: Chair Butler

#### V. Approval of Meeting Minutes

##### A. Minutes from August 3, 2023, Executive Committee Meeting

**2:33 PM**

Presenter: Chair Butler

##### B. Minutes from the September 18, 2023, UCF Foundation Investment Deep Dive

Presenter: Chair Butler

#### VI. Discussion

**2:34 PM**

##### A. DISC-1: Policy Updates for UCF Foundation Board Consideration

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

##### B. DISC-2: Executive Committee Charter Review

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

#### VII. Information

**2:44 PM**

##### A. INFO-1: Executive Committee Annual Plan

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

#### VIII. Closing Remarks and Announcements

**2:46 PM**

Presenter: Chair Butler

#### IX. Adjournment

**2:47 PM**

Presenter: Chair Butler