

# Advancement | UCF Foundation, Inc.

*“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”*

## UCF FOUNDATION BOARD OF DIRECTORS

### Finance and Facilities Committee Meeting

March 24, 2023 | 9:30 a.m. – 11:30 a.m.

Meeting Link: <https://ucf.zoom.us/j/98055949796?pwd=UzFFZEM2OXNmcDdGS0dsVU5rbm91Zz09>

Call In: 312-626-6799 | Meeting ID: 980 5594 9796 | Passcode: 823

1. **Welcome and Call to Order**  
Eva Tukdarian '90 '91MSA, *Chair, Finance and Facilities Committee*  
UCF Foundation Board of Directors
2. **Roll Call and Quorum Confirmation**  
Janelle Hom '10MA, *Director, Foundation Board Relations*  
UCF Advancement & Partnerships
3. **Conflict of Interest Disclosure**  
Chair Tukdarian
4. **Minutes from the December 8, 2022, Finance and Facilities Committee Meeting**  
Chair Tukdarian
5. **Reports**

DISC-1	Discussion	Financial Reporting Update Glen Dawes '84, <i>Chief Financial Officer</i> UCF Foundation, Inc.
DISC-2	Discussion	Land Purchase Update Glen Dawes '84, <i>Chief Financial Officer</i> UCF Foundation, Inc.
6. **Closing Remarks and Announcements**  
Chair Tukdarian
7. **Adjournment**  
Chair Tukdarian