



Foundation, Inc.

UNIVERSITY OF CENTRAL FLORIDA

UCF Foundation Board | Executive Committee

May 2, 2024, at 2:00 PM EDT to 3:00 PM EDT

Virtual Meeting

Meeting Details: <https://ucf.zoom.us/j/99022553283?pwd=dkcwMk1QTzhJUG9VT3FWdUVKNVJIQT09>

Conference Call Number: 305-224-1968

Meeting ID: 990 2255 3283

Passcode: 656674

Agenda

I. Agenda

II. Welcome and Call to Order

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

2:00 PM

III. Roll Call and Quorum Confirmation

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

2:01 PM

IV. Conflict of Interest Disclosure

Presenter: Chair Butler

2:02 PM

V. Approval of Minutes from the February 15, 2024, Executive Committee Meeting

Presenter: Chair Butler

2:03 PM

VI. Action

A. EC-1: UCF Foundation, Inc. Tax Return for Year Ended June 30, 2023

Presenter: Erick Kepfer '00 '03MBA, Director of Accounting, UCF Advancement and Partnerships

2:04 PM

VII. Discussion

A. DISC-1: UCF Foundation Bylaws Proposed Revisions

Presenters: Janelle Hom '10MA, Director, Foundation Board Relations and Advancement,
UCF Advancement and Partnerships
Richard Welsh, Senior Associate General Counsel, University of Central Florida

2:10 PM

VIII. New Business

Presenter: Chair Butler

2:26 PM

IX. Closing Remarks and Announcements

Presenter: Chair Butler

2:27 PM

X. Adjournment

Presenter: Chair Butler

2:28 PM