



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Finance & Facilities Committee

May 30, 2024, at 10:45 AM EDT to 12:15 PM EDT
Hybrid Meeting

Live Meeting Details:

Legacy Pointe at UCF
2110 Hestia Loop, Oviedo, FL 32765

Meeting Details: <https://ucf.zoom.us/j/95813184031>

Meeting ID: 958 1318 4031

Dial In: 305-224-1968

Agenda

I. Agenda

II. Welcome and Call to Order

10:45 AM

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

III. Roll Call and Quorum Confirmation

10:46 AM

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

IV. Conflict of Interest Disclosure

10:47 AM

Presenters: Chair Tukdarian

V. Approval of Minutes from the February 15, 2024, Finance and Facilities Meeting 10:48 AM

Presenter: Chair Tukdarian

VI. Reports

A. DISC-1: Results of Operations for Period Ended March 31, 2024

10:49 AM

Presenters: Erick Kepfer '00 '03MBA, Director of Accounting, UCF Advancement and Partnerships
Joseph Mera '03, Director, Financial Planning and Analysis, UCF Advancement and Partnerships
Dan Gross, Director, Real Estate and Facilities Operations, UCF Advancement and Partnerships

VII. Action

A. FFC-1: Rosen Property Agreement and Spend Authorization

10:59 AM

Presenters: Rod Grabowski, Senior Vice President, UCF Advancement and Partnerships, and
Chief Executive Officer, UCF Foundation, Inc.
Richard Welsh, Senior Associate General Counsel, University of Central Florida

B. FFC-2: Athletics Loan Agreement Update

11:15 AM

Presenters: Gerald Hector, Senior Vice President, Administration and Finance, University of Central Florida
Rod Grabowski, Senior Vice President, UCF Advancement and Partnerships, and
Chief Executive Officer, UCF Foundation, Inc.
Richard Welsh, Senior Associate General Counsel, University of Central Florida

C. FFC-3: Fiscal Year 2024-2025 UCF Foundation Operations and Real Estate Budgets **11:29 AM**

Presenters: Joseph Mera '03, Director, Financial Planning and Analysis, UCF Advancement and Partnerships
Rod Grabowski, Senior Vice President, UCF Advancement and Partnerships, and
Chief Executive Officer, UCF Foundation, Inc.

D. FFC-4: Endowment Policy Update **11:54 AM**

Presenters: Rod Grabowski, Senior Vice President, UCF Advancement and Partnerships,
and Chief Executive Officer, UCF Foundation, Inc.
Richard Welsh, Senior Associate General Counsel, University of Central Florida

VIII. Discussion

A. DISC-2: CHPS Project Cost Notification **12:03 PM**

Presenter: Rod Grabowski, Senior Vice President, UCF Advancement and Partnerships, and
Chief Executive Officer, UCF Foundation, Inc.

B. DISC-3: Space Utilization Study Update **12:13 PM**

Presenter: Jonathon Bates, Assistant Vice President, Real Estate, University of Central Florida

C. DISC-4: UCF Foundation Real Estate Update **12:16 PM**

Presenter: Joseph Mera '03, Director, Financial Planning and Analysis, UCF Advancement and Partnerships
Dan Gross, Director, Real Estate and Facilities Operations, UCF Advancement and Partnerships

IX. New Business **12:17 PM**

Presenter: Chair Tukdarian

X. Closing Remarks and Announcements **12:18 PM**

Presenter: Chair Tukdarian

XI. Adjournment **12:19 PM**

Presenter: Chair Tukdarian