



UNIVERSITY OF CENTRAL FLORIDA

# Foundation, Inc.

## UCF Foundation Board of Directors Executive Committee

September 23, 2024, at 3:00 PM EDT to 3:30 PM EDT  
Virtual Meeting

**Meeting Link:** <https://ucf.zoom.us/j/98434424974?pwd=b1SxHehNbwynsqGmkHWRzj9tnDeDrx.1>

**Conference Call Number:** 305-224-1968

**Meeting ID:** 984 3442 4974

**Passcode:** 561599

### Agenda

#### I. Agenda

#### II. Welcome and Call to Order

**3:00 P.M.**

Presenter: Brian Butler H'22, Chair, UCF Foundation Executive Committee

#### III. Roll Call and Quorum Confirmation

**3:01 P.M.**

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

#### IV. Conflict of Interest Disclosure

**3:02 P.M.**

Presenter: Chair Butler

#### V. Approval of Minutes from the May 30, 2024, Executive Committee Meeting

**3:03 P.M.**

Presenter: Chair Butler

#### VI. Action

##### A. EC-1: UnionWest Transaction

**3:04 P.M.**

Presenters: Richard Welsh, Senior Associate General Counsel, University of Central Florida

#### VII. New Business

**3:25 P.M.**

Presenter: Chair Butler

#### VIII. Closing Remarks and Announcements

**3:26 P.M.**

Presenter: Chair Butler

#### X. Adjournment

**3:27 P.M.**

Presenter: Chair Butler