



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Joint Investment, Finance and Facilities Virtual Committee Meeting

December 16, 2024, at 1:30 p.m. – 2:00 p.m. EDT

Meeting Details:

<https://ucf.zoom.us/j/94600405319?pwd=SjXWjaiHAUeN8132zj5mbdsQs6NLsl.1&from=addon>

Meeting ID: 946 0040 5319

Passcode: 194856

Dial In: 305-224-1968

Agenda

I. Agenda

II. Welcome and Call to Order

1:30 P.M.

Presenters: Eva Tukdarian '90 '91MSA, Chair, UCF Foundation Finance and Facilities Committee, and Stuart Heaton P'17, Chair, UCF Foundation Investment Committee Meeting

III. Roll Call and Quorum Confirmation

1:32 P.M.

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

IV. Conflict of Interest Disclosure

1:33 P.M.

Presenters: Chair Tukdarian

V. Discussion

A. DISC-1: Opportunity for Sale of Property

1:34 P.M.

Presenters: Craig Erwin, Associate Vice President for Accounting and Finance, and Chief Financial Officer, UCF Foundation, Inc.
Richard Welsh, Senior Associate General Counsel, University of Central Florida

VI. New Business

1:58 P.M.

Presenter: Chair Heaton

VII. Closing Remarks and Announcements

1:59 P.M.

Presenter: Chair Tukdarian and Chair Heaton

VIII. Adjournment

2:00 P.M.

Presenter: Chair Tukdarian