



UNIVERSITY OF CENTRAL FLORIDA

# Foundation, Inc.

## UCF Foundation Board of Directors Finance and Facilities Committee

April 2, 2025, at 11:15 A.M. to 12:00 P.M. EDT  
Hybrid Meeting

### Live Meeting Details:

UCF Lake Nona Cancer Center  
6400 Sanger Road, Orlando, FL 32827

### Meeting Details:

<https://ucf.zoom.us/j/93690442080?pwd=MkBGQ33670yqxLswZNV11eruqa4shm.1>

**Meeting ID:** 936 9044 2080

**Passcode:** 441183

**Dial In:** 305-224-1968

## Agenda

### I. Agenda

#### II. Welcome and Call to Order

**11:15 A.M.**

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

#### III. Roll Call and Quorum Confirmation

**11:16 A.M.**

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

#### IV. Conflict of Interest Disclosure

**11:17 A.M.**

Presenters: Chair Tukdarian

#### V. Approval of Meeting Minutes

**11:18 A.M.**

Presenter: Chair Tukdarian

##### A. January 16, 2025, Finance and Facilities Meeting

##### B. February 27, 2025, Finance and Facilities Workshop

### VI. Discussion

#### A. DISC-1: Supplemental Results for Operations for Period Ended December 31, 2024

**11:19 A.M.**

Presenters: Craig Erwin, Associate Vice President, Accounting and Finance, UCF Advancement  
and Partnerships, and Chief Financial Officer, UCF Foundation, Inc.

#### B. DISC-2: Operations and Real Estate Budgets - Preview Discussion

**11:30 A.M.**

Presenters: Craig Erwin, Associate Vice President, Accounting and Finance, UCF Advancement  
and Partnerships, and Chief Financial Officer, UCF Foundation, Inc.

#### C. DISC-3: UCF Foundation-Owned Properties - Real Estate Report

**11:40 A.M.**

Presenters: Craig Erwin, Associate Vice President, Accounting and Finance, UCF Advancement  
and Partnerships, and Chief Financial Officer, UCF Foundation, Inc., and Jonathon Bates, Assistant  
Vice President, Real Estate and Space Administration, University of Central Florida

**VII. New Business**

Presenter: Chair Tukdarian

**11:58 A.M.**

**VIII. Closing Remarks and Announcements**

Presenter: Chair Tukdarian

**11:59 A.M.**

**IX. Adjournment**

Presenter: Chair Tukdarian

**12:00 P.M.**