



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Executive Committee

May 30, 2024, at 3:30 PM EDT to 4:30 PM EDT
Hybrid Meeting

Live Meeting Details:

Legacy Pointe at UCF

2110 Hestia Loop, Oviedo, FL 32765

Meeting Details: <https://ucf.zoom.us/j/97180432367>

Conference Call Number: 305-224-1968

Meeting ID: 917 8043 2367

Agenda

I. Agenda

II. Welcome and Call to Order

3:30 PM

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

III. Roll Call and Quorum Confirmation

3:31 PM

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

IV. Conflict of Interest Disclosure

3:32 PM

Presenter: Chair Butler

V. Approval of Minutes from the May 2, 2024, Executive Committee Meeting

3:33 PM

Presenter: Chair Butler

VI. Action

A. EC-1: Rosen Property Agreement and Spend Authorizations

3:34 PM

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. EC-2: Athletics Loan Agreement Update

3:49 PM

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

VII. Discussion

A. DISC-1: General Strategic Discussion

4:10 PM

Presenters: Chair Butler

VIII. New Business

4:24 PM

Presenter: Chair Butler

IX. Closing Remarks and Announcements

4:25 PM

Presenter: Chair Butler

X. Adjournment

4:26 PM

Presenter: Chair Butler