



**UCF Convocation Corporation
Board of Directors**

Virtual Meeting
September 28, 2021 | 1 p.m.

Zoom Meeting URL:
<https://ucf.zoom.us/j/92926702028?pwd=UTlieDFsTmRHZ3d3N1NwZ3lXcThCZz09>

Meeting ID: 929 2670 2028

Phone: 312.626.6799

Passcode: 724750

AGENDA

- | | | |
|--|---------------------|---|
| 1. Welcome and Call to Order | | Gerald Hector, <i>Chair</i> |
| 2. Roll Call | | Traci Fisher, <i>Executive Assistant, Board Liaison</i> |
| 3. Conflict of Interest Disclosure | | Chair Hector |
| 4. Minutes of the May 29, 2021 meeting | | Chair Hector |
| 5. Reports | | Chair Hector's Update |
| 6. Business | DISC - 1 Discussion | Fourth Quarter Ended June 30, 2021
Statement of Operations
Misty Shepherd, <i>Secretary/Treasurer</i>
Peter Mitchell, <i>Director, HRL</i>
Kevin Sowers, <i>Director, Business Services</i>
Joe Imbriaco, <i>General Manager, Spectra Venue Management</i> |
| | DISC – 2 Discussion | Repair and Replacement Projects Update
Duane Seimen, <i>AVP Facilities and Safety Operations</i> |
| | DISC - 3 Discussion | Premium Seat Sales and Strategies
Patrick Ransdell, <i>Corporate Sales, and Sponsorship, UCFAA</i>
Adam Haukap, <i>Executive AD, Revenue Generation</i> |
| | INFO-1 Information | UCFCC 2021-22 Annual Plan
Traci Fisher |
| 7. New Business | | Chair Hector |
| 8. Public Comment | | Chair Hector |
| 9. Closing Remarks and Adjournment | | Chair Hector |