



UCF Convocation Corporation

Board of Directors

Special Meeting

May 27, 2022 | 11 a.m.

Meeting URL:

<https://ucf.zoom.us/j/94944397425?pwd=ZmdhT0pTM0t3YkZ3UEVFd3lxZUhpdz09>

Meeting ID: 949 4439 7425 | Passcode: 000802 | Phone: 312-626-6799

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|--|--------|---|
| 1. Welcome and Call to Order | | Gerald Hector, <i>Chair</i> |
| 2. Roll Call | | Traci Fisher, <i>Board Liaison</i> |
| 3. Conflict of Interest Disclosure | | Chair Hector |
| 4. Minutes of the April 25, 2021
and May 13, 2022 | | Chair Hector |
| 5. Reports | | Chair Hector's Update |
| 6. Business | CC - 1 | Proposed Resolution for the TD Bank Rate Modification
for the UCF Convocation Series 2018 Refunding
Revenue Bonds
Albert Francis III
<i>Assistant Vice President and University Treasurer</i> |
| 7. New Business | | Chair Hector |
| 8. Public Comment | | Chair Hector |
| 9. Closing Remarks and Adjournment | | Chair Hector |