



**UCF Convocation Corporation
Special Board of Directors**

Virtual Meeting
July 7, 2022 | 8:30 a.m.

Zoom Meeting URL:

<https://ucf.zoom.us/j/93315410153?pwd=djVyRnhZdVgxUHYxeEJYN2d3d1ZrZz09>

Meeting ID: 933 1541 0153 | Passcode: 213983 | Phone: 312-626-6799

AGENDA

- | | |
|------------------------------------|---|
| 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 May 27, 2022 | Chair Hector |
| 5. Reports | Chair Hector's Update |
| 6. Business | |
| CC-1 | Premium Seating and Multimedia Rights License Agreement for Arena Properties with the UCF Athletics Association, Inc.

Terry Mohajir, <i>Athletic Director, CEO</i>
<i>UCF Athletics Association, Inc.</i>

Terry Donovan, <i>Executive Associate AD and CFO</i>
<i>UCF Athletics Association, Inc.</i> |
| 7. New Business | Chair Hector |
| 8. Public Comment | Chair Hector |
| 9. Closing Remarks and Adjournment | Chair Hector |