

UCF Athletics Association Inc. Board of Directors

October 26, 2023 | 9:30 a.m. – 10:30 a.m. Virtual Meeting

Meeting Link: https://athletics-ucf-

edu.zoom.us/j/83246252822?pwd=QTEzZ2ZMKzJhSThBVTlaYXRCUjJMZz09 Conference call number: 305-224-1968; Meeting ID: 832 4625 2822; Passcode: 807325

AGENDA

Ι. Call to Order and Welcome Dr. Alexander Cartwright, Chair II. Roll Call Claire Haukap, Chief of Staff III. Conflict of Interest Disclosure Chair Cartwright IV. Minutes of the September 13, 2023 meeting Chair Cartwright ٧. New Business (20 minutes) **Draft Audited Financial Statements Fiscal** AA - 1Year Ended June 30, 2023 Christy Tant, Assistant Vice President, Financial Affairs John Weber, Partner, Crowe LLP AA - 2Authorization Delta Air Charter Services Agreement Jordan Clark, General Counsel Terry Mohajir, President and Director of Athletics

VI. Information (40 minutes)

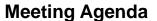
INFO – 1 Compliance and Name Image and Likeness

Update

Brittney Anderson-Duzan, Senior Associate

Athletics Director of Compliance

Kat Jones, Assistant Athletic Director of Student Athlete Administration and NIL





ChargeOn Fund Revenue and Donor INFO – 2

Update

Mark Wright, Deputy Athletics Director and Associate Vice President, ChargeOn Fund

INFO - 3Tourist Development Tax (TDT) Funding

Terry Mohajir

INFO – 4 Athletics Update

Terry Mohajir

VII. **Public Comment** Chair Cartwright

Chair Cartwright VIII. Announcements

Adjournment Chair Cartwright IX.