



**UCF Convocation Corporation
Board of Directors**
Virtual Meeting
April 25, 2022 | 9 a.m.

Meeting URL:

Meeting URL: <https://ucf.zoom.us/j/93868413082?pwd=QXZzWmptOGdZanppOUxUamoyZGFMQT09>

Meeting ID: 938 6841 3082 | Passcode: 932402| Phone: 312-626-6799

AGENDA

1. Welcome and Call to Order Gerald Hector, *Chair*
2. Roll Call Traci Fisher, *Board Liaison*
3. Conflict of Interest Disclosure Chair Hector
4. Minutes of the February 24, 2022 Chair Hector
5. Reports Chair Hector's Update
6. Business
 - CC-1 Proposed FY 2022-23 Budget
Christina Tant, *Associate Controller, DSO Accounting and Reporting*
Peter Mitchell, *Director, UCF Housing & Residence Life*
Kevin Sowers, *Director, Business Services*
Joe Imbriaco, *General Manager, Spectra*
Duane Siemen, *Assistant Vice President, Facilities & Safety*
 - CC-2 Proposed Fifth Amended and Restated Bylaws
Jordan Clark, *Associate General Counsel*
7. New Business Chair Hector
8. Public Comment Chair Hector
9. Closing Remarks and Adjournment Chair Hector