



### UCF Convocation Corporation

#### Board of Directors

Special Virtual Meeting

May 13, 2022 | 4pm

Meeting URL:

<https://ucf.zoom.us/j/91414169903?pwd=bEZNS3pERndENkJ2Lzh0ZlQrVkrSdz09>

Meeting ID: 914 1416 9903 | Passcode: 975866 | 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. Business                        | Chair Hector   |
|                                    | CC-1   |
|                                    | Proposed Proposed UCF Convocation Series 2018A<br>Bond Interest Rate Reduction<br>Chair Hector<br>Bert Francis, <i>Assistant Vice President for Debt<br/>Management and University Treasurer</i> |
| 7. New Business                    | Chair Hector   |
| 8. Public Comment                  | Chair Hector   |
| 9. Closing Remarks and Adjournment | Chair Hector   |