



## UCF Athletics Association Inc. Board of Directors

UCF Athletics Association

Feb 20, 2024 at 10:30 AM EST to Feb 20, 2024 at 11:30 AM EST

Virtual Zoom Meeting

### Meeting: Details:

**Zoom Link:** <https://athletics-ucfedu.zoom.us/j/87551927006?pwd=VWxYQjZyQXMxK2NTMTVuM0dINDcwZz09>

**Conference Number:**305-224-1968

**Meeting ID:** 875 5192 7006

**Passcode:** 953415

## Agenda

### Agenda

#### I. Opening Actions

10:30 AM

Presenter: Chair Cartwright

##### A. Call to Order and Welcome

Presenter: Chair Cartwright

##### B. Roll Call

Presenter: Claire Betz-Haukap, Chief of Staff

##### C. Conflict of Interest Disclosure

Presenter: Chair Cartwright

##### D. Public Comment

Presenter: Chair Cartwright

#### II. Minutes Approval

10:35 AM

Presenter: Chair Cartwright

#### III. Remarks

10:38 AM

Presenters: Chair Cartwright, Terry Mohajir, Chief Executive Officer

#### IV. Actions

10:48 AM

Presenter: Chair Cartwright

##### A. AA-1 Signature Authority Policy

Presenter: Jordan Clark, Associate General Counsel

#### V. Reports

10:58 AM

Presenter: Chair Cartwright

##### A. DISC-1 Fiscal Year 2023-24 Second Quarter Statement of Operations

Presenter: Terry Donovan

##### B. DISC-2 Ticket Sales, Licensing and Revenue Report

Presenter: Adam Haukap, Chief Revenue Officer

##### C. DISC-3 Academics and Knights Leadership Academy Report

Presenter: Dr. Abigail Wilson, Deputy Athletics Director and Senior Women Administrator

#### VI. New Business

11:18 AM

Presenter: Chair Cartwright

**VII. Information**

Presenter: Chair Cartwright

**11:21 AM**

**A. INFO-1 Football Practice Fields**

Presenter: David Hansen, Chief Operating Officer

**VIII. Announcements**

Presenter: Chair Cartwright

**11:26 AM**

**IX. Adjournment**

Presenter: Chair Cartwright

**11:28 AM**