



# Meeting Agenda

**UCF Stadium Corporation  
Board of Directors**  
Virtual Meeting  
June 8, 2023 | 4:00 p.m. – 5:00 p.m.

**Zoom Meeting Link: [Click Here](#)**  
Meeting ID: 920 8911 3301 | Passcode: 194989 | Dial-in: 312 626 6799

## AGENDA

- |                                          |        |                                                                                                                                                                           |
|------------------------------------------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Welcome and Call to Order             |        | Gerald Hector, <i>Chair</i>                                                                                                                                               |
| 2. Roll Call                             |        | Traci Fisher, <i>Executive Assistant, DSO Office</i>                                                                                                                      |
| 3. Conflict of Interest Disclosure       |        | Chair Hector                                                                                                                                                              |
| 4. Minutes of the April 27, 2023 Meeting |        | Chair Hector                                                                                                                                                              |
| 5. New Business (30 minutes)             |        | Chair Hector                                                                                                                                                              |
|                                          | SC-1   | FY 2023-2024 Budget and R&R Contribution and Unrestricted Transfer to UCFAA<br>Terry Donovan, <i>UCFAA Executive Associate Athletics Director Chief Financial Officer</i> |
| 6. Discussion (20 minutes)               |        |                                                                                                                                                                           |
|                                          | DISC-1 | Fiscal Year 2022-2023 Third Quarter Ended March 31 Statement of Operations<br>Terry Donovan                                                                               |
|                                          | DISC-2 | Premium Seat Sales and Strategies<br>Adam Haukap, <i>UCFAA Sr. Executive Associate Athletics Director, Revenue Generation</i>                                             |
|                                          | DISC-3 | Fiscal Year 2022-2023 Annual Audit Plan Review<br>John Weber, <i>Partner, Crowe LLP</i>                                                                                   |
| 7. Information (5 minutes)               |        |                                                                                                                                                                           |
|                                          | INFO-1 | Annual Workplan for FY 2023-2024<br>Chair Hector                                                                                                                          |
| 8. Other Business                        |        | Chair Hector                                                                                                                                                              |
| 9. Public Comment                        |        | Chair Hector                                                                                                                                                              |
| 10. Adjournment                          |        | Chair Hector                                                                                                                                                              |