



UCF Stadium Corporation Board of Directors

Virtual Meeting

July 7, 2022 | 11:00 a.m.

Meeting URL:

<https://ucf.zoom.us/j/97689753804?pwd=S3J5eW1SRFFPYkxackRRZEU5V2RWUT09>

Meeting ID: 976 8975 3804 | Passcode: 592222 | Phone: 312.626.6799

Agenda

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| 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. Minutes of the April 25, 2022 Meeting | Chair Hector |
| 5. Reports | Chair's Update |
| 6. Business | Chair Hector |
| SC-1 | Amended and Restated Rights Agreement to License Football Stadium Properties with the UCF Athletics Association, Inc.

Terry Mohajir, <i>Athletic Director, CEO, UCF Athletics Association, Inc.</i>

Terry Donovan, <i>Sr. Executive Associate Athletics Director, CFO, UCF Athletics Association, Inc.</i> |
| 7. New Business | Chair Hector |
| 8. Public Comment | Chair Hector |
| 9. Closing Remarks and Adjournment | Chair Hector |