



UCF Stadium Corporation  
Board of Directors  
Virtual Meeting  
November 30, 2021 | 4 p.m.

Meeting URL:

<https://ucf.zoom.us/j/96521731186?pwd=TIJhMHNaQ2I5VFJUQk0ramN5K3lVQT09>

Meeting ID: 965 2173 1186 | Passcode: 694325 | 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. Minutes of the October 25, 2021 Meeting | Chair Hector  |
| 5. Reports                                 | Chair's Update  |
| 6. Business                                | Chair Hector  |
|  | SC –1   |
|  | Proposed Code of Conduct Policy<br>Misty Shepherd<br>Secretary and Treasurer  |
|  | DISC –1   |
|  | First Quarter Statement of Operations<br>Brad Stricklin<br><i>Executive Associate Athletics Director</i><br><i>Chief Financial Officer, UCFAA</i> |
|  | DISC– 2   |
|  | Projects, Repairs and Maintenance<br>David Hansen<br><i>Executive Associate Athletics Director</i><br><i>Chief Operating Officer UCFAA</i>        |
|  | DISC– 3   |
|  | Premium Seat Sales and Strategies<br>Adam Haukap<br><i>Executive Athletics Director</i><br><i>Revenue Generation, UCFAA</i>                       |
|  | INFO–1  |
|  | FY21 Audited Financial Statements<br>Christina Tant, <i>Assistant Vice President</i><br><i>Finance   DSO Financial Reporting Team</i>             |
| 7. New Business                            | Chair Hector  |
| 8. Public Comment                          | Chair Hector  |
| 9. Closing Remarks and Adjournment         | Chair Hector  |