



UNIVERSITY OF CENTRAL FLORIDA

**UCF Stadium Corporation
Board of Directors
Virtual Meeting
May 14, 2021 | 11:00 a.m.**

Zoom Meeting URL:

<https://ucf.zoom.us/j/95566164431?pwd=MEk4NTVvK285YUsrRU0zNVZoalZZQT09>

Phone: 312.626.6799 | Meeting ID: 955 6616 4431 | Passcode: 720427

AGENDA

- | | | | |
|------------------------------------|---------|-------------|--|
| 1. Welcome and Call to Order | | | David Albertson, <i>Vice Chair</i> |
| 2. Roll Call | | | Traci Fisher, <i>Executive Assistant, UCFSC Board Liaison</i> |
| 3. Conflict of Interest Disclosure | | | Vice Chair Albertson |
| 4. Approval of Minutes | | | Vice Chair Albertson |
| | SC-1 | Motion | March 11, 2021 Meeting |
| 5. New Business | | | Vice Chair Albertson |
| | INFO-1 | Information | Third Quarter (Ending 3/31) Financial Statement of Operations Report
Brad Stricklin, <i>Executive Associate Athletics Director and Chief Financial Officer, UCFAA</i> |
| | SC-2 | Motion | Proposed FY22 Budget and R&R Expenditures
Brad Stricklin |
| | INFO-2 | Information | Projects, Repairs and Maintenance
David Hansen, <i>Executive Associate Athletics Director and Chief Operating Officer, UCFAA</i> |
| | INFO-3 | Information | Premium Seat Sales and Strategies Update
Patrick Ransdell, <i>Executive Associate Athletic, Director, Chief Revenue Officer, UCFAA</i> |
| | INFO –4 | Information | Stadium Naming Rights Update
Mark Wright, <i>Deputy Athletics Director and Associate Vice President, Championship Resources</i> |
| 6. New Business | | | Vice Chair Albertson |
| 7. Public Comment | | | Vice Chair Albertson |
| 8. Closing Remarks and Adjournment | | | Vice Chair Albertson |