



UNIVERSITY OF CENTRAL FLORIDA

**UCF Stadium Corporation
Board of Directors
December 10, 2020 at 1:00 p.m.**

ZOOM Meeting:

<https://ucf.zoom.us/j/99427211559?pwd=ZXNvNUFFVHIDZ2k1Q3o2Yy8xWUV3Zz09>

Phone: 312.626.6799 | Meeting ID: 994 2721 1559 | Passcode: 834192

AGENDA

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| 1. Welcome and Call to Order | | | Michael Morsberger, <i>Chair</i> |
| 2. Roll Call | | | Traci Fisher, <i>Executive Assistant, Administrative Affairs, USFSC Board Liaison</i> |
| 3. Conflict of Interest Disclosure | | | Chair Morsberger |
| 4. Minutes of September 28, 2020 | | | |
| | SC-1 | Motion | Chair Morsberger |
| 5. Reports: | | | Chair Morsberger |
| | SC-2 | Motion | Final 2019-20 Audited Financial Statements Presentation
Christina Tant, <i>Assistant Vice President, Finance DSO Accounting and Reporting</i>
John Weber, CPA / <i>Audit Engagement Partner, Crowe LLC.</i> |
| | INFO – 1 | Information | First Quarter Ending 6/30/2020 Statement of Operations
Brad Stricklin, <i>Executive Associate Athletics Director Chief Financial Officer, UCFAA</i> |
| | SC-3 | Motion | Revised FY21 Budget
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 Patrick Ransdell, <i>Executive Associate Athletics Director and Chief Revenue Officer, UCFAA</i>
INFO –4	Information	Stadium Naming Rights Update Mark Wright, <i>Deputy Athletics Director and Assistant Vice President, Championship Resources</i>
INFO –5	Information	UCF Stadium Corporation Annual Plan <i>Traci Fisher</i>

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| 6. New Business | Chair Morsberger |
| 7. Public Comment | Chair Morsberger |
| 8. Closing Remarks and Announcements | Chair Morsberger |
| 9. Adjournment | Chair Morsberger |