



**UCF Stadium Corporation
Board of Directors**
Virtual Meeting
May 25, 2022 | 11 a.m.

Meeting URL:

<https://ucf.zoom.us/j/98986128069?pwd=SFNRRNHpEYkNBc2pSRGU3aJJEVTR6QT09>

Meeting ID: 989 8612 8069 | Passcode: 857749 | 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 February 24, 2022 Meeting | Chair Hector |
| 5. Reports | Chair's Update |
| 6. Business | Chair Hector |
| SC – 1 | Proposed FY23 Budget and R&R Contribution Terry Donovan <i>Sr. Executive Associate Athletics Director Chief Operating Officer, UCFAA</i> |
| SC – 2 | Proposed Fourth Amended and Restated Bylaws Jordan Clark <i>Associate General Counsel</i> |
| 7. New Business | Chair Hector |
| 8. Public Comment | Chair Hector |
| 9. Closing Remarks and Adjournment | Chair Hector |