



UNIVERSITY OF CENTRAL FLORIDA

**UCF Stadium Corporation
Board of Directors**

March 11, 2021 | 11:00 a.m.

Zoom Meeting URL:

<https://ucf.zoom.us/j/93896398701?pwd=cFlmU1FObFMrYkh0OVgxTDhTU0Qwdz09>

Meeting ID: 938 9639 8701 | Passcode: 724353 | Phone: 301.715.8592

AGENDA

- | | | | |
|----|-----------------------------------|-------------|--|
| 1. | Welcome and Call to Order | | Michael Morsberger, <i>Chair</i> |
| 2. | Roll Call | | Traci Fisher, <i>Executive Assistant, UCFSC Board Liaison</i> |
| 3. | Conflict of Interest Disclosure | | Chair Morsberger |
| 4. | Approval of Minutes | | Chair Morsberger |
| | SC-1 | Motion | December 10, 2020 Meeting |
| 5. | New Business | | Chair Morsberger |
| | INFO-1 | Information | Second Quarter (Ending 12/31) Financial Statement of Operations Report
Brad Stricklin, <i>Executive Associate Athletics Director and Chief Financial Officer, UCFAA</i> |
| | 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. | Public Comment | | Chair Morsberger |
| 7. | Closing Remarks and Announcements | | Chair Morsberger |
| 8. | Adjournment | | Chair Morsberger |