



**UCF Stadium Corporation
Board of Directors
Virtual Meeting
August 10, 2021 | 9:00 a.m.**

Zoom Meeting URL:

<https://ucf.zoom.us/j/98368389474?pwd=QXBBamhwVCtEb1dCcW1hTG14TmxkUT09>

Phone: 312.626.6799 | Meeting ID: 983 6838 9474 | Passcode: 657064

AGENDA

- | | | | |
|------------------------------------|------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Welcome and Call to Order | | | Gerald Hector, <i>Chair</i> |
| 2. Roll Call | | | Traci Fisher, <i>Executive Assistant and Board Liaison</i> |
| 3. Conflict of Interest Disclosure | | | Chair Hector |
| 4. Approval of Minutes | SC-1 | Motion | March 11, 2021 Meeting
Chair Hector |
| 5. New Business | SC-2 | Motion | Proposed UCF Stadium Naming
Rights Agreement
Terry Mohajir, <i>Vice President and Director of Athletics, UCF and President, UCFAA</i>
Brad Stricklin, <i>Senior Executive Associate Athletics Director, CFO</i>
Jordan Clark, <i>Associate General Counsel, UCF</i> |
| 6. New Business | | | Chair Hector |
| 7. Public Comment | | | Chair Hector |
| 8. Closing Remarks and Adjournment | | | Chair Hector |