



UCF Stadium Corporation

Board of Directors Regular Meeting
September 19, 2023 | 4 p.m. – 5 p.m.

Virtual Meeting

Zoom Meeting Link: [Click Here](#)

Meeting ID: 714 071 6977 | Passcode: 051500 | Dial-in: 305-224-1968

Agenda

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| 1. Welcome and Call to Order | Jeff Condello, <i>Trustee and Board Chair</i> |
| 2. Roll Call | Traci Fisher, <i>Corporate Secretary and Liaison</i> |
| 3. Conflict of Interest Disclosure | Chair Condello |
| 4. Minutes of the June 8, 2023 Meeting | Chair Condello |
| 5. Remarks | Gerald Hector, <i>Corporate Chief Executive Officer</i> |
| 6. Business – Discussions | Chair Condello |
| | DISC-1 |
| | Fiscal Year 2022-2023 Fourth Quarter Ended
June 30 Statement of Operations
Terry Donovan, <i>UCFAA Deputy Director,
Athletics/Administrative Affairs, CFO</i> |
| | DISC-2 |
| | Premium Seat Sales and Strategies
Adam Haukap, <i>UCFAA Sr. Executive Associate
Athletics Director, Revenue Generation</i> |
| 7. Other Business | Chair Condello |
| 8. Public Comment | Chair Condello |
| 9. Adjournment | Chair Condello |