



Meeting Agenda

**UCF Convocation Corporation
Board of Directors**
Virtual Meeting
June 7, 2023 | 4 p.m.

Zoom Meeting Link: [Click Here](#)

Meeting ID: 714 071 6977 | Passcode: 051500 | Phone: 312 626 6799

AGENDA

1. Welcome and Call to Order Gerald Hector, *Chair*
2. Roll Cal Traci Fisher, *Executive Assistant, DSO Office*
3. Conflict of Interest Disclosure Chair Hector
4. Minutes of the April 26, 2023, Meeting Chair Hector
5. Chair Remarks Chair Hector
6. New Business (*30 minutes*) Chair Hector
 - CC-1 UCF Towers at Knight Plaza Housing Rental Rates
Chair Hector
 - CC-2 FY 2023-2024 Budget and R&R Spending Plan
Peter Mitchell, *Director, Housing Administration/Finance*
Kevin Sowers, *Assistant Vice President, Auxiliary & Business Services*
Joe Imbriaco, *General Manager, Oak View Group*
Jon Varnell, *Vice President, Facilities & Business Operations*
7. Discussion (*20 minutes*)
 - DISC-1 FY 2022-2023 Third Quarter Ended March 31 Statement of Operations
Peter Mitchell, Kevin Sowers, and Joe Imbriaco
 - DISC-2 Premium Seat Sales and Strategies
Adam Haukap, *UCFAA Senior Associate Executive AD, Revenue Generation*
 - DISC-3 FY 2022-2023 Annual Audit Plan Overview
Corrine Ahrend, Partner, *Crowe LLP*
8. Information (*5 minutes*)
 - INFO-1 Annual Workplan for FY 2023-2024
Chair Hector
9. Other Business Chair Hector
10. Public Comment Chair Hector
11. Adjournment Chair Hector