



UCF Convocation Corporation
Board of Directors
Virtual Meeting
November 29, 2021 | 11 a.m.

Meeting URL:

<https://ucf.zoom.us/j/94650723527?pwd=Tmovb09Jck1sNIJXS1ZTNjdxUUphZz09>

Meeting ID: 946 5072 3527 | Passcode: 015047 | Phone: 312-626-6799

AGENDA

1. Welcome and Call to Order Gerald Hector, *Chair*
2. Roll Call Traci Fisher, *Board Liaison*
3. Conflict of Interest Disclosure Chair Hector
4. Minutes of the October 25, 2021 Chair Hector
5. Reports Chair Hector's Update
6. Business
 - CC - 1 Proposed Code of Conduct Policy
Misty Shepherd
Secretary and Treasurer
 - DISC - 1 First Quarter Ended September 30, 2021
Statement of Operations
Peter Mitchell, *Director for Housing and Residence Life*
Kevin Sowers, *Director, Business Services*
Joe Imbriaco, *General Manager for Spectra Venue Management*
 - DISC-2 Premium Seat Sales and Strategies
Adam Haukap, *UCFAA Executive Athletics Director for Revenue Generation*
 - INFO-1 2021 Annual Report Addition Financial Arena
Joe Imbriaco
 - INFO-2 FY21 Audited Financial Statements
Christina Tant, *Assistant Vice President DSO Accounting and Reporting*
7. New Business Chair Hector
8. Public Comment Chair Hector
9. Closing Remarks and Adjournment Chair Hector