



UCF Convocation Corporation Board of Directors Meeting

Virtual Meeting

Jun 7, 2024 | 11:00 AM to 12:00 PM EDT

Meeting URL: <https://ucf.zoom.us/j/7140716977?pwd=N1B3T0daMU9jbzZxSWgrdFNyM1NYdz09>

Meeting ID: 714 071 6977

Passcode: 051500

Call-in Number: 305-224-1966

Agenda

I. Opening Actions

A. Call to Order

Presenter: John Miklos, Chair and Trustee

B. Roll Call

Presenter: Carmen Jarquin, Secretary

C. Conflict of Interest

Presenter: Chair Miklos

D. Public Comment

Presenter: Chair Miklos

II. Minutes Approval

Presenter: Chair Miklos

III. Remarks

Presenter: Gerald Hector

IV. Actions

Presenter: Chair Miklos

A. CC-1: Fiscal Year 2024-2025 Budget

Presenters: (Housing) Peter Mitchell, Director, Housing Administration and Finance, (Retail) Kevin Sowers, Assistant Vice President, Auxiliary and Business Services, (Arena) Joe Imbriaco, General Manager, Oak View Group, and (Facilities) Justin Wisor, Assistant Vice President, Facilities Operations

V. Discussions

Presenter: Chair Miklos

A. DISC -1: Addition Financial Arena Rent

Presenters: Gerald Hector, Chief Executive Officer and Terry Mohajir, Vice President and Director, Athletics

B. DISC-2: FY2024 Financial Audit Overview

Presenter: Christine Torres, Audit Partner, Crowe LLP

C. DISC-3: Premium Seat Sales and Strategies Update

Presenter: Adam Haukap, Senior Executive Associate Athletics Director, and Chief Revenue Officer

VI. Information

Presenter: Chair Miklos

A. INFO-1: 2024-2025 Annual Work Plan

Presenter: Carmin Jarquin, Secretary

VII. New Business

Presenter: Chair Miklos

VIII. Announcements

Presenter: Chair Miklos

IX. Adjournment

Presenter: Chair Miklos