



# Convocation Corporation

**Board Orientation**  
Virtual Meeting  
September 27, 2021 | 3 p.m.

Zoom Meeting URL:  
<https://ucf.zoom.us/j/95579686307?pwd=d1ZZR1ptM01Ebit6SjFnOGVrOGZEZz09>  
Phone: 312.626.6799  
Meeting ID: 955 7968 6307  
Passcode: 191612

## AGENDA

1. Welcome and Sunshine Law Notice *(5 min)* Gerald Hector, *Chair*
2. Board Member Orientation Presentation *(30 min)*
  - Governance Structure and Board Member Responsibilities Margaret Jarrell-Cole  
*Associate Vice President  
Direct Support Organizations  
Division of Compliance, Ethics and Risk*
  - Fiduciary Duties & Legal Considerations Jordan Clark  
*Associate General Counsel and  
Attorney Liaison*
  - Projects, and Debt Management Albert Francis III  
*Assistant Vice President and  
University Treasurer  
Division of Administration and Finance*
  - FY22 Budget Overview Christina Tant  
*Assistant Vice President and Controller,  
DSO Accounting and Reporting  
Division of Administration and Finance*
4. Feedback and Q&A *(15 min)* Margaret Jarrell-Cole
5. Public Comment Chair Hector
6. Adjournment Chair Hector