



Meeting Agenda

UCF Convocation Corporation
Board of Directors
Virtual Meeting
April 26, 2023 | 4 p.m.

[Zoom Meeting](#)

Meeting ID: 714 071 6977; Passcode: 051500; Dial In: 305-224-1968

AGENDA

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|--|---|
| 1. Welcome and Call to Order | Gerald Hector, <i>Chair</i> |
| 2. Roll Call | Traci Fisher, <i>Executive Assistant, DSO Office</i> |
| 3. Conflict of Interest Disclosure | Chair Hector |
| 4. Minutes of the January 19, 2023 Meeting | Chair Hector |
| 5. Reports | Chair's Update |
| 6. New Business | Chair's Update |
| | DISC - 1 |
| | HEERF Lost Revenue Spend Update |
| | Terry Donovan
<i>UCFAA Sr. Executive Associate Athletics
Director, Chief Financial Officer</i> |
| | Duane Siemen
<i>Assistant Vice President, Utilities & Engineering
Services</i> |
| | Jon Varnell
<i>Associate Vice President, Facilities and Business
Operation</i> |
| | Kevin Sowers
<i>Assistant Vice President, Business and Financial
Auxiliaries</i> |
| | CC - 1 |
| | Managing Agent (UCFAA) Procurement Authority |
| | Terry Donovan
Duane Siemen
Jon Varnell
Kevin Sowers |
| 7. Other Business | Chair Hector |
| 8. Public Comment | Chair Hector |
| 9. Adjournment | Chair Hector |