



UCF Convocation Corporation

Board of Directors Regular Meeting
September 18, 2023 | 2 p.m. – 3 p.m.

Virtual Meeting

Zoom Meeting Link: [Click Here](#)

Meeting ID: 714 071 6977 | Passcode: 051500 | Dial-in: 312 626 6799

Agenda

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| 1. Welcome and Call to Order | John Miklos, <i>Trustee and Board Chair</i> |
| 2. Roll Call | Traci Fisher, <i>Secretary and Board Liaison</i> |
| 3. Conflict of Interest Disclosure | Chair Miklos |
| 4. Minutes (June 8, 2023) | Chair Miklos |
| 5. Remarks | Gerald Hector, <i>Chief Executive Officer</i> |
| 6. Business – Discussions | Chair Miklos |
| | DISC-1 |
| | Fiscal Year 2022-2023 Fourth Quarter Ended June 30
Statement of Operations
Peter Mitchell, <i>Director, Housing Administration and Finance</i>
Kevin Sowers, <i>Assistant Vice President, Auxiliary & Business Services</i>
Joe Imbriaco, <i>General Manager, Oak View Group</i>
Terry Donovan, <i>UCFAA Deputy Director, Athletics/Administrative Affairs, CFO</i>
Bert Francis, <i>Treasurer</i> |
| | DISC-3 |
| | Premium Seat Sales and Strategies Update
Adam Haukap, <i>UCFAA Sr. Executive Associate Athletics Director, Revenue Generation</i> |
| 7. Other Business | Chair Miklos |
| 8. Public Comment | Chair Miklos |
| 9. Adjournment | Chair Miklos |