



UNIVERSITY OF CENTRAL FLORIDA

**UCF Convocation Corporation
Board of Directors
December 9, 2020 | 10:30 a.m.**

Meeting:

<https://ucf.zoom.us/j/98847971654?pwd=UllJSmxYQlRHaHdmS1BtMXdwOHY5UT09>

Phone: 312.626.6799 | Meeting ID: 988 4797 1654 | Passcode: 685313

AGENDA

- | | | | |
|------------------------------------|----------|-------------|---|
| 1. Welcome and Call to Order | | | Maribeth Ehasz, <i>Chair</i> |
| 2. Roll Call | | | Traci Fisher, <i>Executive Assistant,
Administrative Affairs, UCFCC Board Liaison</i> |
| 3. Conflict of Interest Disclosure | | | Chair Ehasz |
| 4. Minutes of September 30, 2020 | | | |
| | CC-1 | Action | Chair Ehasz |
| 5. Business | | | Chair Ehasz |
| | CC-2 | Action | 2019-20 Audited Financial Statements
Christina Tant, <i>Assistant Vice President
and Controller, Finance DSO Accounting
and Reporting</i>
John Weber, <i>CPA, Auditing Partner,
Crowe LLC</i> |
| | INFO – 1 | Information | First Quarter Ending September 30, 2020
Statement of Operations
Misty Shepherd, <i>Vice Secretary/Treasurer</i>
Peter Mitchell, <i>Director, Housing
Administration and Finance</i>
Kevin Sowers, <i>Director, Business Services</i>
Joe Imbriaco, <i>General Manager, Spectra</i> |
| | CC-3 | Action | Proposed Amended 2020-21 Budget
Misty Shepherd
Peter Mitchell
Kevin Sowers
Joe Imbriaco |

	INFO – 2	Information	Addition Financial Arena - Spectra Venue Management Annual Report Joe Imbriaco
	INFO – 3	Information	Housing and Market Trends Update Peter Mitchell
	INFO – 4	Information	Knights Plaza Retail Update Kevin Sowers
	INFO – 5	Information	Premium Seat Sales and Strategies Update Patrick Ransdell, <i>Executive Associate Athletic, Director, Chief Revenue Officer, UCFAA</i>
	INFO – 6	Information	UCF Convocation Corporation Annual Plan <i>Traci Fisher</i>
6.	New Business		Chair Ehasz
7.	Public Comment		Chair Ehasz
8.	Closing Remarks and Announcements		Chair Ehasz
9.	Adjournment		Chair Ehasz