



# UCF Convocation Corporation Board of Directors Meeting

Feb 13, 2024 at 10:00 to 11:00 AM EST

Virtual Zoom Meeting

**Meeting Details:** <https://ucf.zoom.us/j/7140716977?pwd=N1B3T0daMU9jbzZxSWgrdFNYM1NYdz09>

**Conference Call Number:** 305-224-1966

**Meeting ID:** 714 071 6977

**Passcode:** 051500

## Agenda

- I. Opening Actions** **10:00 AM**
  - A. Call to Order**  
Presenter: John Miklos, Chair and Trustee
  - B. Traci Fisher, Executive Assistant, Board Relations**  
Presenter: Chair Miklos
  - C. Conflict of Interest**  
Presenter: Chair Miklos
  - D. Public Comment**  
Presenter: Chair Miklos
- II. Minutes Approval** **10:03 AM**  
Presenter: Chair Miklos
- III. Remarks** **10:05 AM**  
Presenter: Chair Miklos
  - A. CEO Update**  
Presenter: Gerald Hector, Chief Executive Officer
  - B. Housing and Market Trends Update**  
Presenter: Peter Mitchell, Director, Housing Administration and Finance
  - C. Knights Plaza Retail Update**  
Presenter: Kevin Sowers, Assistant Vice President, Auxiliary and Business Services
  - D. Arena and Venue Events Update**  
Presenter: Joe Imbriaco, General Manager, Oak View Group
- IV. Reports** **10:25 AM**
  - A. DISC -1: Facility Projects and R&R Updates**  
Presenter: Justin Wisor, Assistant Vice President, Facilities Operations
  - B. DISC-2: Premium Seat Sales and Strategies Update**  
Presenter: Adam Haukap, Senior Executive Associate Athletics Director, Chief Revenue Officer
- V. Discussion** **10:40 AM**
  - A. DISC-3: Facility Condition Assessment**  
Presenter: Adam Haukap, Senior Executive Associate Athletics Director, Chief Revenue Office
- VI. New Business** **10:50 AM**  
Presenter: Chair Miklos **11:53 AM**
- VII. Information**  
Presenter: Chair Miklos
  - A. INFO-1: Published Audited Financial Statements** **10:58 AM**  
Presenter: Gerald Hector **11:00 AM**
- VIII. Announcements**  
Presenter: Chair Miklos
- IX. Adjournment**  
Presenter: Chair Miklos