



**UCF Convocation Corporation
Board of Directors**

Virtual Meeting
February 24, 2022 | 1 p.m.

Meeting URL:

<https://ucf.zoom.us/j/93589907754?pwd=VGJNIVKYXdnLytRQ0FUN0R1ekh3QT09>

Meeting ID: 935 8990 7754 | Passcode: 256595 | Phone: 312-626-6799

AGENDA

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| 1. Welcome and Call to Order | | Gerald Hector, <i>Chair</i> |
| 2. Roll Call | | Traci Fisher, <i>Board Liaison</i> |
| 3. Conflict of Interest Disclosure | | Chair Hector |
| 4. Minutes of the November 29, 2021 | | Chair Hector |
| 5. Reports | | Chair Hector's Update |
| 6. Business | | |
| | SC-1 | Spectra Venue Management Contract Renewal
Chris McFarlan, UCFAA Deputy AD External
Relations & Business Development |
| | DISC - 1 | Second Quarter Ended December 31, 2021
Statement of Operations
Peter Mitchell, <i>Director for Housing and
Residence Life</i>
Kevin Sowers, <i>Director, Business Services</i>
Joe Imbriaco, <i>General Manager for
Spectra Venue Management</i> |
| | DISC-2 | Repair and Replacement Update
Duane Siemen, <i>Assistant Vice President
Facilities and Safety</i> |
| | DISC-3 | Premium Seat Sales and Strategies
Adam Haukap, <i>UCFAA Executive Athletics
Director for Revenue Generation</i> |
| 7. New Business | | Chair Hector |
| 8. Public Comment | | Chair Hector |
| 9. Closing Remarks and Adjournment | | Chair Hector |