



**UCF Athletics Association Inc.
Board of Directors**
October 26, 2023 | 9:30 a.m. – 10:30 a.m.
Virtual Meeting

Meeting Link: <https://athletics-ucf-edu.zoom.us/j/83246252822?pwd=QTEzZ2ZMKzJhSThBVTIaYXRCUjJMZz09>
Conference call number: 305-224-1968; Meeting ID: 832 4625 2822; Passcode: 807325

AGENDA

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| I. | Call to Order and Welcome | Dr. Alexander Cartwright, <i>Chair</i> |
| II. | Roll Call | Claire Haukap, <i>Chief of Staff</i> |
| III. | Conflict of Interest Disclosure | Chair Cartwright |
| IV. | Minutes of the September 13, 2023 meeting | Chair Cartwright |
| V. | New Business (20 minutes) | |
| | AA – 1 | Draft Audited Financial Statements Fiscal Year Ended June 30, 2023 |
| | | Christy Tant, <i>Assistant Vice President, Financial Affairs</i> |
| | | John Weber, <i>Partner, Crowe LLP</i> |
| | AA – 2 | Authorization Delta Air Charter Services Agreement |
| | | Jordan Clark, <i>General Counsel</i> |
| | | Terry Mohajir, <i>President and Director of Athletics</i> |
| VI. | Information (40 minutes) | |
| | INFO – 1 | Compliance and Name Image and Likeness Update |
| | | Brittney Anderson-Duzan, <i>Senior Associate Athletics Director of Compliance</i> |
| | | Kat Jones, <i>Assistant Athletic Director of Student Athlete Administration and NIL</i> |



Meeting Agenda

	INFO – 2	ChargeOn Fund Revenue and Donor Update <i>Mark Wright, Deputy Athletics Director and Associate Vice President, ChargeOn Fund</i>
	INFO – 3	Tourist Development Tax (TDT) Funding Terry Mohajir
	INFO – 4	Athletics Update Terry Mohajir
VII.	Public Comment	Chair Cartwright
VIII.	Announcements	Chair Cartwright
IX.	Adjournment	Chair Cartwright