



UNIVERSITY OF CENTRAL FLORIDA

**UCF Athletics Association, Inc.
Virtual Board of Directors Meeting
Monday, May 16, 2022
11:00 AM-12:00 PM**

Virtual Meeting URL:

<https://athletics-ucf-edu.zoom.us/j/87408440173?pwd=bE84KzFqWG1qVmExMnRyRnBFSCt0dz09>

Meeting ID: 874 0844 0173 Passcode: 275219

AGENDA

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|----|-------------------------------------|--------|----------------------------------------------------------------|--------------------------------------------------------------------------|
| 1. | Welcome and Call to Order | | | Dr. Alexander Cartwright, <i>Chair</i> |
| 2. | Roll Call | | | Claire Haukap, <i>Assistant AD for Executive Operations</i> |
| 3. | Conflict of Interest Disclosure | | | Dr. Alexander Cartwright, <i>Chair</i> |
| 4. | Minutes from March 24, 2022 Meeting | | | Dr. Alexander Cartwright, <i>Chair</i> |
| 5. | New Business | | | |
| | AA-1 | Action | FY2022-23 Proposed Budget | Terry Donovan, <i>Senior Executive Associate Athletics Director, CFO</i> |
| | | | | Terry Mohajir, <i>Vice President and Director of Athletics</i> |
| | AA-2 | Action | Proposed Fifth Third Reducing Revolving Line of Credit Renewal | Terry Donovan |
| | AA-3 | Action | Proposed Fourth Amended and Restated Bylaws of the UCFAA | Jordan Clark, <i>Chief Legal Counsel</i> |
| | AA-4 | Action | Proposed Conflict of Interest Policy and Duty to Disclose | Jordan Clark |
| 6. | Closing Remarks and Announcements | | | Dr. Alexander Cartwright, <i>Chair</i> |
| 7. | Adjournment | | | Dr. Alexander Cartwright, <i>Chair</i> |