



## UCF Athletics Association Board of Directors

September 13, 2023 | 2:00 p.m. – 3:00 p.m.  
Virtual Meeting/ZOOM

Meeting Link: <https://athletics-ucf-edu.zoom.us/j/81027107191?pwd=MWVhcnNWRPZl3V2IGTzFRN2ZSTCs4UT09>

Meeting ID: 810 2710 7191 Passcode: 897389

### AGENDA

- |       |                                      |          |  |
|-------|--------------------------------------|----------|--|
| 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 June 16, 2023 meeting |          | Chair Cartwright   |
| V.    | New Business ( <i>20 minutes</i> )   |          |  |
|       |                                      | AA– 1    | Authorization to Negotiate Nike Contract Extension<br><br>Terry Mohajir, <i>Vice President &amp; Director of Athletics</i>                   |
|       |                                      | AA– 2    | Board of Directors, Vice Chair Nominations<br><br>Jordan Clark, <i>General Counsel</i>   |
| VI.   | Discussion ( <i>20 minutes</i> )     |          |  |
|       |                                      | DISC – 1 | Fiscal Year 2022-23 Fourth Quarter State of Operations ending June 30, 2023<br><br>Terry Donovan, <i>Deputy Athletics Director &amp; CFO</i> |
| VII.  | Information ( <i>20 Minutes</i> )    |          |  |
|       |                                      | INFO – 1 | AndCo Consulting Introduction<br><br>Terry Donovan<br><br>Dave West, <i>Senior Consultant, AndCo Consulting</i>                              |
|       |                                      | INFO – 2 | Athletics Update<br><br>Terry Mohajir  |
| VIII. | Public Comment                       |          | Chair Cartwright   |
| IX.   | Announcements                        |          | Chair Cartwright   |
| X.    | Adjournment                          |          | Chair Cartwright   |