



UNIVERSITY OF CENTRAL FLORIDA

**UCF Athletics Association, Inc.  
Board of Directors  
Monday, May 23, 2022  
4:00-5:00 PM**

Meeting URL:

<https://athletics-ucf-edu.zoom.us/j/83258668266?pwd=M2FoSnhFR2pVVXFwbHI1ZkRDUjJVZz09>

Meeting ID: 832 5866 8266

Passcode: 095982

Dial-in: 312-626-6799

**AGENDA**

- |    |                                   |   |
|----|-----------------------------------|---|
| 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   | Chair Cartwright  |
| 4. | New Business                      |   |
|    | AA-1                              | Proposed Naming of the UCF Football Stadium<br>Terry Mohajir, <i>Vice President &amp; Director of Athletics</i> |
| 5. | Closing Remarks and Announcements | Chair Cartwright  |
| 6. | Adjournment                       | Chair Cartwright  |