



**Board of Trustees Emergency Meeting  
September 10, 2021  
Virtual Meeting  
3:15 – 4:15 p.m.**

**Livestream:** <https://youtu.be/UViOmbEqxDQ>  
**Conference call number:** 1-301-715-8592 **Meeting ID:** 960 8859 4895

## AGENDA

- |                              |   |
|------------------------------|---|
| 1. Call to Order and Welcome | Alex Martins, <i>Chair, UCF Board of Trustees</i>   |
| 2. Roll Call                 | Karen Monteleone, <i>Assistant Vice President, Board Relations</i>  |
| 3. Public Comment            | Karen Monteleone  |
| 4. New Business              | Chair Martins   |
|                              | BOT – 1   |
|                              | UCF Athletics Conference Membership<br>Alexander Cartwright, <i>President</i><br>Terry Mohajir, <i>Vice President and Director of Athletics</i>               |
|                              | BOT – 2   |
|                              | Amended Line of Credit between the UCF Foundation and UCF Athletics Association<br>Gerald Hector, <i>Senior Vice President for Administration and Finance</i> |
| 5. Adjournment               | Chair Martins   |