



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

**Livestream:** <https://ucf.zoom.us/j/96088594895?pwd=OTVWa3F4czRQakl0Z3BEV21vUEU5Zz09>

**Webinar ID:** 960 8859 4895 **Passcode:** 442008

**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                                                                                                                                                 |