## AGENDA FOR ANNUAL MEETING OF BOARD OF DIRECTORS OF UNIVERSITY CENTER FACILITIES CORPORATION V 4:20 P.M., JANUARY 22, 2020, ROCK HILL SPORTS AND EVENTS CENTER, 326 TECHNOLOGY WAY, ROCK HILL, SOUTH CAROLINA 29730

- 1. Call to Order.
- 2. Acknowledge compliance with FOIA.
- 3. Roll Call/Establishment of Quorum.
- 4. New Business.
  - a. Election of Officers.
- 5. Other Business, if any.
- 6. Adjournment.