AGENDA FOR ANNUAL MEETING OF BOARD OF DIRECTORS OF UNIVERSITY CENTER FACILITIES CORPORATION V TO BE HELD AT 12:25 P.M. ON TUESDAY, JANUARY 24, 2023 ROCK HILL SPORTS & EVENT CENTER 326 TECHNOLOGY CENTER WAY, BREAKOUT MEETING ROOM, ROCK HILL, SOUTH CAROLINA 29370

- 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.

AGENDA FOR ANNUAL MEETING OF BOARD OF DIRECTORS OF UNIVERSITY CENTER FACILITIES CORPORATION TO BE HELD AT 12:05 P.M. ON TUESDAY, JANUARY 24, 2023 ROCK HILL SPORTS & EVENT CENTER 326 TECHNOLOGY CENTER WAY, BREAKOUT MEETING ROOM, ROCK HILL, SOUTH CAROLINA 29370

- 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.

AGENDA FOR ANNUAL MEETING OF BOARD OF DIRECTORS OF UNIVERSITY CENTER FACILITIES CORPORATION II TO BE HELD AT 12:10 P.M. ON TUESDAY, JANUARY 24, 2023 ROCK HILL SPORTS & EVENT CENTER 326 TECHNOLOGY CENTER WAY, BREAKOUT MEETING ROOM, ROCK HILL, SOUTH CAROLINA 29370

- 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.

AGENDA FOR ANNUAL MEETING OF BOARD OF DIRECTORS OF UNIVERSITY CENTER FACILITIES CORPORATION III TO BE HELD AT 12:15 P.M. ON TUESDAY, JANUARY 24, 2023 ROCK HILL SPORTS & EVENT CENTER 326 TECHNOLOGY CENTER WAY, BREAKOUT MEETING ROOM, ROCK HILL, SOUTH CAROLINA 29370

- 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.

AGENDA FOR ANNUAL MEETING OF BOARD OF DIRECTORS OF UNIVERSITY CENTER FACILITIES CORPORATION IV TO BE HELD AT 12:20 P.M. ON TUESDAY, JANUARY 24, 2023 ROCK HILL SPORTS & EVENT CENTER 326 TECHNOLOGY CENTER WAY, BREAKOUT MEETING ROOM, ROCK HILL, SOUTH CAROLINA 29370

- 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.