

Minutes
Board of Trustees Retreat
University of Central Florida
March 3, 2017

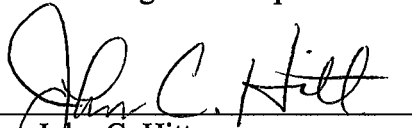
Chairman Marcos Marchena called the retreat of the Board of Trustees to order at 8:30 a.m. in the *FAIRWINDS* Alumni Center on the UCF Orlando campus.

The board discussed the following issues.

- Budget Overview and Allocation Process
- Auxiliary Budgets
- Capital Budgets and Deferred Maintenance

Marchena adjourned the board meeting at 12:00 p.m.

Respectfully submitted:



John C. Hitt
Corporate Secretary

Date: _____

4/17/18